

**TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Committee of the Whole Board Meeting**

DATE: February 23, 2015

TIME: 6:30 p.m.

PLACE: Room 218, TRHS

AGENDA

1. Call to order
2. Roll call: Commissioners Canty, Charles, Harteau, Pinchard, Rohrer, Stegemann, and Bergeon.
3. Written notice of this meeting has been sent to the news media on Friday, February 20, 2015.
4. Pledge of Allegiance
5. Approval of Agenda
6. Recognition of Invited Visitors and Guests:
 - ◆ L.B. Clarke Students
7. Agenda Items for Discussion – General Public (Presentation limit of 2 min.)
8. Board Committee Reports: None
9. Business to be transacted:
 - A. Approve bid from Advanced Asbestos for asbestos removal at Magee Elementary and L.B. Clarke Middle Schools
 - B. Approve bid from Endpoint Solutions for administration/management of asbestos removal at Magee Elementary and L.B. Clarke Middle Schools
 - C. Approve Budget Revisions
10. District Administrator’s Report:
 - A. Updates from administrative units
 - ◆ Curriculum and Instruction
 - Curriculum Update – Lisa Quistorf
 - ◆ Maintenance and Operations
 - Energy Project Update – Bob Bauknecht
 - ◆ Information/Finance
 - Budget Update 2015-16 – Lisa Quistorf
 - Energy Project Account – Mary Kay Slattery
 - ◆ Individual Building Administrators
 - B. Coming Events:

March 9	Regular School Board Meeting, 6:30 p.m., TRHS
March 23	Committee of the Whole Board, 6:30 p.m., TRHS
April 13	Regular School Board Meeting, 6:30 p.m., TRHS
10. CLOSED SESSION:

THE BOARD OF EDUCATION WILL VOTE ON CONVENING IN CLOSED SESSION TO CONSIDER THE FOLLOWING MATTER:

 - Preliminary discussion of potential property purchase.

This meeting is authorized pursuant to Section 19.85(1) (e) of the Wisconsin Statutes. Any business conducted in closed session or subsequent open session shall conform with the stated agenda.
11. ADJOURNMENT