

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

DATE: February 26, 2018

TIME: 6:30 p.m.

PLACE: Room 218, TRHS

AGENDA

1. Call to order
2. Roll call: Commissioners Jennifer Harteau, Nancy Pinchard, Jaimie Salta, Julie Schroeder, Randy Williams and Michael Canty.
3. Written notice of this meeting was sent to the news media on Friday, February 23, 2018.
4. Pledge of Allegiance
5. Approval of Agenda
6. Recognition of Invited Visitors and Guests:
 - A. L.B. Clarke Students
7. Agenda Items for Discussion – General Public (Presentation limit of 2 min.)
8. Board Committee Reports: None
9. Communications:
 - A. Proclamation: School Breakfast Week – March 5-9, 2018
10. Business to be transacted:
 - A. Accept Retirement Request from James (Bo) Perkins, History Teacher at TRHS effective at the end of the 2017-2018 school year.
 - B. Accept Resignation Request from Stephanie Menges, Kindergarten Teacher at Magee Elementary School effective at the end of the 2017-2018 school year.
 - C. Accept a donation of \$500 from Neshotah Charitable Foundation for Reading is Fundamental books for kindergarten students at Koenig Elementary School.
11. District Administrator’s Report:
 - A. Updates from administrative units
 - B. Coming Events:
 - March 12 Regular School Board Meeting, 6:30 p.m., TRHS
 - April 9 Regular School Board Meeting, 6:30 p.m., TRHS
 - April 23 Committee of the Whole Board Meeting, 6:30 p.m., TRHS
12. CLOSED SESSION:

The Board of Education will vote on convening in closed session pursuant to §19.85 (c) and (f) to consider the following matter:

 - Preliminary discussion of pending professional staff member issue.

Any business conducted in closed session or subsequent open session shall conform with the stated agenda.
13. ADJOURNMENT