

**TWO RIVERS PUBLIC SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**Regular School Board Meeting**

**DATE:** March 12, 2018

**TIME:** 6:30 p.m.

**PLACE:** Room 218, TRHS

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**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, March 9, 2018.
4. Pledge of Allegiance
5. Approval of Agenda
6. Approval of the minutes from the following meetings:
  - Regular School Board Meeting – February 12, 2018
  - Committee of the Whole Board Meeting – February 26, 2018
7. Recognition of Invited Visitors and Guests:
  - Koenig Elementary Students
8. Questions and comments from citizens on agenda items:
9. Communications: None.
10. Financial Statements:
  - A. Bills to be Paid – \$939,703.09
  - B. Referendum Bills to be Paid - \$52,053.89
  - C. Activity Funds/Financial Statements
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
  - A. Accept Retirement Request from Mary Ann Geiger, Grade 7 Teacher at L.B. Clarke Middle School effective at the end of the 2017-2018 school year.
  - B. Accept a donation of \$5,271.11 from the Magee PTO to be used for the purchase of equipment for the Magee Motor Lab.
  - C. Approve purchase of Tool Cat in the amount of \$33,376.00.
14. District Administrator's Report:
  - A. Updates from administrative units
  - B. Achievement Gap Reduction (AGR) Program Report – Dana McLinn
  - C. Coming Events:
    - April 3 - School Board Election
    - April 9 - Regular School Board Meeting (6:30 p.m)
    - April 23 - Committee of the Whole Board Meeting (6:30 p.m.) Organizational Meeting
    - April 24 - Quarter Century Club (Doors open at 5:30; Dinner at 6:30 p.m.; Machut's)
15. Adjournment