

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

DATE: March 23, 2015

TIME: 5:45 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, March 20, 2015.
4. Pledge of Allegiance
5. Approval of Agenda
6. Recognition of Invited Visitors and Guests:
 - ◆ Koenig Elementary 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 Paper Bid
 - B. Approve Contract for Nicholas Westphal as the Director of Pupil Services effective July 1, 2015
 - C. Approve Resolution Authorizing the Borrowing of Not to Exceed \$920,000; And Providing For the Issuance and Sale of General Obligation Promissory Notes
10. District Administrator’s Report:
 - A. Updates from administrative units
 - ◆ Curriculum and Instruction
 - ◆ Maintenance and Operations
 - ◆ Information/Finance
 - ◆ Individual Building Administrators
 - B. Coming Events:
 - April 7 School Board Election
 - April 13 Regular School Board Meeting (6:30 p.m.) - Organizational Meeting
 - April 27 Quarter Century Club (5:30 – Cocktails; 6:30 – Dinner; Machut’s)
11. ADJOURNMENT