

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

DATE: March 27, 2017

TIME: 6:30 p.m.

PLACE: Room 218, TRHS

AGENDA

1. Call to order
2. Roll call: Commissioners Michael Canty, Jennifer Harteau, Nancy Pinchard, Jaimie Salta, Julie Schroeder, Randy Williams, and Eileen Charles
3. Written notice of this meeting was sent to the news media on Friday, March 24, 2017.
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. Accept Resignation from Monique Jamrose, Special Education Teacher, L.B. Clarke, effective at the end of the 2016-2017 school year.
 - B. Accept a Donation from Neshotah Charitable Foundation for the purpose of Reading Is Fundamental at Koenig Elementary School.
 - C. Accept a Donation from the Benevolent Protective Order of Elks Lodge #1380 for \$2,000 to be used at each of our schools for the Magic Closets and Raider Cove.
 - D. Approve Pupil Nondiscrimination Self-Evaluation Report.
10. District Administrator's Report:
 - A. Updates from administrative units
 - Curriculum and Instruction
 - Maintenance and Operation
 - Information/Finance
 - Individual Building Administrators
 - Pupil Services
 - Technology
 - Food Service
 - Lighthouse Learning Academy
 - B. Coming Events:
 - April 4 - School Board Election
 - April 10 - Regular School Board Meeting (6:30 p.m.)
 - April 24 - Committee of the Whole Board Meeting (6:30 p.m.) Organizational
 - April 25 - Quarter Century Club (Machut's Doors open at 5:30; Dinner at 6:30 p.m.)

11. CLOSED SESSION:

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

- District Administrator Evaluation 19.85 (1) (c)

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

12. Adjournment