

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

DATE: May 12, 2014 **TIME:** 6:00 p.m. **PLACE:** TRHS Room 218

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, May 9, 2014.
4. Pledge of Allegiance
5. Approval of Agenda
6. Approval of the minutes from the following meeting: Organizational Meeting – April 21, 2014
7. Recognition of Invited Visitors and Guests:
 - A. Two Rivers High School
 - Mini Chopper Presentation
 - Lisa Klein – Youth Apprenticeship
8. Questions and comments from citizens on agenda items:
9. Communications:

None.
10. Financial Statements:
 - A. Bills to be Paid – \$908,183.98
 - B. Activity Funds/Financial Statements
11. Board Committee Reports: None
12. Old Business: None.
13. New Business:
 - A. Approve Retirement/Resignation Requests:
 - Lois Stapleton, FACE teacher, L.B. Clarke
 - Sandy Olszewski, English teacher, TRHS
 - B. Approve Teacher Contracts:
 - Kendall Thorne, 6th Grade English/Language Arts, L.B. Clarke
 - Courtney Domka, School Psychologist

- C. Approve Extending the Lease Agreement for the Manitowoc-Calumet Library System.
 - D. Approve 2014-15 Teacher Contracts
 - E. Approve Summer School 2014 Courses
 - F. Approve Two Rivers High School Class of 2014, Contingent Upon Satisfactory Completion of Eight Semester's Work
14. District Administrator's Report:
- A. Updates from administrative units
 - ◆ Curriculum and Instruction
 - ◆ Maintenance and Operations
 - ◆ Information/Finance
 - ◆ Individual Building Administrators
 - ◆ Pupil Services
 - B. 2014-15 Budget
 - C. High School Credit for Courses Taken in 7th or 8th Grade
 - D. Curriculum Update – Lisa Quistorf
 - E. Energy Project Update – Bob Bauknecht
 - F. Coming Events:
 - June 8 TRHS Graduation, 2:00 p.m.
 - June 9 Regular School Board Meeting, 6:30 p.m.
15. Adjournment