

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

DATE: May 15, 2017

TIME: 6:30 P.M.

PLACE: TRHS Room 218

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, May 12, 2017.
4. Pledge of Allegiance
5. Approval of the minutes from the following meetings:
 - ◆ Regular School Board Meeting – April 10, 2017
 - ◆ Organizational School Board Meeting – April 24, 2017
6. Recognition of invited visitors and guests:
 - ◆ Youth Apprenticeship
 - ◆ TRHS Students
7. Questions and comments from citizens on agenda items:
8. Communications: None
9. Committee Reports: None
10. Financial Statements:
 - ◆ Bills to be Paid - \$1,111,670.62
 - ◆ Referendum Bills to be Paid - \$11,517.49
 - ◆ Activity Funds/Financial Statements
11. New Business:
 - A. Accept Retirement Requests from:
 - ◆ Linda Luedtke, School Counselor at TRHS
 - ◆ Karen Thor, Third Grade Teacher at Koenig Elementary.
 - B. Approve Contract for Kristian Moen, Cross Categorical/SLD Teacher at TRHS
 - C. Approve Summer School Courses for 2017
 - D. Approve Two Rivers High School Class of 2017 and Lighthouse Learning Academy Class of 2017, Contingent Upon Satisfactory Completion of Requirements
 - E. Approve 2017-18 Teacher Contracts
12. District Administrator's Report:
 - A. Updates from administrative units:
 - B. Coming Events:
 - June 10 TRHS Graduation 2:00 p.m.
 - June 12 Regular School Board Meeting (6:30 p.m., TRHS)

13. CLOSED SESSION:

THE BOARD OF EDUCATION WILL VOTE ON CONVENING IN CLOSED SESSION PURSUANT TO STATE STATUTE 19.85 (1)(c). ANY BUSINESS CONDUCTED IN CLOSED SESSION OR SUBSEQUENT OPEN SESSION SHALL CONFORM WITH THE STATED AGENDA.

- District Administrator evaluation 19.85 (1) (c)

14. ADJOURNMENT