

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

DATE: May 9, 2016

TIME: 6:30 P.M.

PLACE: TRHS Room 218

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**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 6, 2016.
4. Pledge of Allegiance
5. Approval of the minutes from the following meetings:
  - ◆ Regular School Board Meeting – April 11, 2016
  - ◆ Organizational School Board Meeting – April 25, 2016
6. Recognition of invited visitors and guests:
  - ◆ Youth Apprenticeship
  - ◆ TRHS Students
7. Questions and comments from citizens on agenda items:
8. Communications:
  - ◆ Proclamation: School Nutrition Employee Week
9. Committee Reports:
10. Financial Statements:
  - A. Bills to be Paid - \$1,015,625.85
  - B. Activity Funds/Financial Statements
11. New Business:
  - A. Authorize the Issuance of Teacher Layoff Notices as Deemed Necessary for the 2016-17 School Year
  - B. Accept Resignation Request from Brandi Uselding, Grade 7 Teacher at L.B. Clarke
  - C. Approve Retiree Resolutions
  - D. Approve Summer School Courses for 2016
  - E. Approve Two Rivers High School Class of 2016, Contingent Upon Satisfactory Completion of Eight Semester's Work
  - F. Approve 2016-17 Teacher Contracts
12. District Administrator's Report:
  - A. Updates from administrative units
    - ◆ Curriculum and Instruction
    - ◆ Maintenance and Operations
    - ◆ Information/Finance
    - ◆ Individual Building Administrators
    - ◆ Pupil Services
    - ◆ Technology

B. Coming Events:

- May 23 Committee of the Whole Board Meeting (6:30 p.m., TRHS)
- June 11 TRHS Graduation 2:00 p.m.
- June 13 Regular School Board Meeting (6:30 p.m., TRHS)

14. 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)
- Discussion of individual administrator compensation §19.85 (1) (c)

15. ADJOURNMENT