

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

DATE: June 12, 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, June 9, 2017.
4. Pledge of Allegiance
5. Approval of Agenda
6. Approval of the minutes from the following meeting:
 - ◆ Regular School Board Meeting – May 15, 2017
7. Recognition of Invited Visitors and Guests: None.
8. Questions and comments from citizens on agenda items:
9. Communications:
 - A. Letter of Appreciation from Amy Cook, Quarter Century Club Member.
10. Financial Statements:
 - A. Bills to be Paid - \$ 950,100.25
 - B. Referendum Bills to be Paid - \$60,911.30
 - C. Activity Funds/Financial Statements
11. Board Committee Reports:
 - A. Policy Committee Update – Review of Policies:
 - Policy #0100 – Revised Definitions
 - Policy #0150 – Organization
 - Policy #1460, 3160, 4160, – Physical Examination (Administration, Professional Staff, and Support Staff)
 - Policy #1461 – Unrequested Leaves of Absence/Fitness for Duty
 - Policy #1619, 3419, 4419 – Group Health Plans (Administration, Professional Staff, Support Staff)
 - Policy #1619.02, 3419.02, 4419.02 – Privacy Protections of Fully Insured Group Health Plans (Administration, Professional Staff, Support Staff)
 - Policy #1619.03, 3419.03, 4419.03 – Patient Protection and Affordable Care Act (Administration, Professional Staff, Support Staff)
 - Policy #2370 – Educational Options
 - Policy #2413 – Health Education
 - Policy #2460.03 – Independent Educational Evaluation (IEE)
 - Policy #3120 – Employment of Professional Staff
 - Policy #3120.01, 4120.01 – Job Descriptions (Professional Staff, Support Staff)
 - Policy #3124 – Employment Contract
 - Policy #3140 – Termination, Non-Renewal and Resignation
 - Policy #3244 – Coaches Attendance at State Tournaments
 - Policy #3310, 4310 – Employee Expression in Noninstructional Settings (Professional Staff, Support Staff)
 - Policy #3430, 4430 – Leaves of Absence (Professional Staff, Support Staff)
 - Policy #3431, 4431 – Employee Leaves (Professional Staff, Support Staff)

- Policy #4120 – Employment of Support Staff
- Policy #5111.01 – Homeless Students
- Policy #5111.03 – Children and Youth in Foster Care
- Policy #5530 – Drug Prevention
- Policy #5780 – Student/Parent Rights
- Policy #6145 – Borrowing
- Policy #6152 – Student Fees, Fines and Charges
- Policy #6150 – Tuition Income
- Policy #6700 – Fair Labor Standards Act (FLSA)
- Policy #8330 – Student Records
- Policy #8340 – Providing a Reference
- Policy #8500 – Food Services
- Policy #8531 – Free and Reduced-Price Meals
- Policy #8605 – Use of Electronic Wireless Communication Devices by District Employees who Operate Board-Owned or Operated Vehicles
- Policy #9160 – Public Attendance at School Events

12. Old Business: None.

13. New Business:

- A. Accept Resignation Request from Nicholas Westphal, Director of Pupil Services.
- B. Approve Teacher Contract for Cherilyn Stewart, EBD Teacher at L. B Clarke.
- C. Approve Purchase of Firewall from Camera Corner Connecting Point, in the amount of \$26,948.00
- D. Accept a donation in the amount of \$500 from an anonymous donor to be used for supporting students at Magee Elementary School with field trips, supplies and daily needs.
- E. Accept a donation in the amount of \$500 from the Two Rivers Rotary Foundation for the purpose of Reading is Fundamental at Koenig Elementary School.
- F. Approve Retiree Resolutions.
- G. Approve Resolution for Withdrawal and Dissolution of School Insurance and Risk Management Cooperative of Wisconsin (SIRMC).
- H. Approve 66.0301 Agreement With Wisconsin Educators Risk Management Cooperative (WERMC).

14. District Administrator's Report:

- A. Updates from administrative units
- B. Coming Events:

June 12	First Day of Camp Invention
June 19	First Day of Summer School
June 26	Committee of the Whole Board Meeting, 6:30 p.m.
July 10	Regular School Board Meeting, 6:30 p.m.

15. 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)

16. Adjournment