

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

DATE: June 22, 2020 **TIME:** 6:30 p.m.

PLACE: Tonight's meeting will be a virtual meeting with no physical access.

You are able to access this meeting using the following:

<https://us02web.zoom.us/j/86179735712> OR By Calling: 1 312 626 6799 PIN: 861 7973 5712

AGENDA

1. Call to order
2. Roll call: Commissioners Michael Canty, Zak Peterson, Greg Ross, Julie Schroeder, Maria Veldre, Randy Williams and Jaimie Salta.
3. Written notice of this meeting was sent to the news media on Friday, June 19, 2020.
4. Pledge of Allegiance
5. Approval of Agenda
6. Recognition of invited visitors and guests: None.
7. Items for discussion – General Public (Presentation limit of 2 min.)
8. Business to be transacted:
 - A. Approve a .5 4K Teacher Position.
 - B. Approve Revision to Lighthouse Learning Academy Contract for 2020.
 - C. Approve remodel of 5th Grade Section at L.B. Clarke Middle School in the amount of \$53,952.
 - D. Approve Tech Ed Funding in the amount of \$32,000 for the purchase of CNC equipment at L.B. Clarke and TRHS, in conjunction with a \$16,000 grant received from the Department of Workforce Development.
 - E. Approve End-of-Year Budget Revisions.
9. District Administrator's Report:
 - A. Updates from administrative units:
 - AGR Report - Dana McLinn
 - B. Coming Events:
 - July 13 Regular School Board Meeting, 6:30 p.m., TRHS
 - July 27 Committee of the Whole School Board Meeting, 6:30 p.m., TRHS
10. ADJOURNMENT