

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

DATE: June 9, 2014

TIME: 6:30 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, June 6, 2014.
4. Pledge of Allegiance
5. Approval of Agenda
6. Approval of the minutes from the following meeting:
 - ◆ Regular School Board Meeting – May 12, 2014
 - ◆ Special School Board Meeting – May 12, 2014
7. Recognition of Invited Visitors and Guests: None.
8. Questions and comments from citizens on agenda items:
9. Communications:
 - A. Letter of Appreciation from Alice Kornely, Secretary, Quarter Century Club
10. Financial Statements:
 - A. Bills to be Paid - \$ 986,903.88
 - B. Activity Funds/Financial Statements
11. Board Committee Reports: None
12. Old Business: None.
13. New Business:
 - A. Approve Teacher Contracts:
 - Samantha Boehm, English, TRHS
 - Megan Stebane, Science, TRHS
 - Nicole Wanek, Specially Designed Physical Education, District
 - B. Approve L.B. Clarke Dean of Students Contract for Angie Spaeth
 - C. Accept Resignation Requests:
 - Kelly Fedel, Science, TRHS
 - Chris Ferge, Specially Designed Physical Education, District
 - Bridget Gallagher, Spanish, L.B. Clarke & TRHS

- D. Approve Budget Revisions
 - E. Approve Teacher and Support Staff Handbook Revisions
14. District Administrator’s Report:
- A. Updates from administrative units
 - ◆ Curriculum and Instruction
 - ◆ Maintenance and Operations
 - ◆ Information/Finance
 - ◆ Individual Building Administrators
 - ◆ Pupil Services
 - B. 2013-14 Budget/2014-15 Budget
 - C. End of School Year
 - D. Lighthouse Learning Academy
 - E. Curriculum Update – Lisa Quistorf
 - F. Energy Project Update – Bob Bauknecht
 - G. Coming Events:
 - June 16 First Day of Summer School
 - July 14 Regular School Board Meeting, 6:30 p.m.
15. CLOSED SESSION:
THE BOARD OF EDUCATION WILL VOTE ON CONVENING IN CLOSED SESSION IN ROOM 218 AT TRHS TO CONSIDER THE FOLLOWING MATTER:
- A. Collective Bargaining Strategy. This meeting is authorized pursuant to Section 19.85 (1) (e) of the Wisconsin Statutes.
- ANY BUSINESS CONDUCTED IN CLOSED SESSION OR SUBSEQUENT OPEN SESSION SHALL CONFORM WITH THE STATED AGENDA.
16. Adjournment