

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

DATE: August 11, 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 Thursday, August 7, 2014.
4. Pledge of Allegiance
5. Approval of Agenda
6. Approval of the minutes from the following meeting:
 - Regular School Board Meeting – July 14, 2014
7. Recognition of Invited Visitors and Guests: None.
8. Questions and comments from citizens on agenda items:
9. Communications: None
10. Financial Statements:
 - Bills to be Paid - \$1,027,126.01
 - Activity Funds/Financial Statements
11. Board Committee Reports: None
12. Old Business: None.
13. New Business:
 - A. Approve Performance Contract with CESA 10
 - B. Approve Engineer Bid for Boiler Design
 - C. Accept Resignation Requests:
 - Dennis Larsen, GED02 Coordinator
 - Donna Stubbe, Business Teacher, TRHS
 - April Sundlin, Social Studies, L.B. Clarke
 - D. Approve Teacher Contracts:
 - Grade 5, L.B. Clarke
 - Grade 8 Social Studies, L.B. Clarke
 - Business Education, TRHS
 - E. Consider Fee Waiver Request:
 - Manitowoc County Miracles Special Olympics

14. District Administrator's Report:
 - A. Updates from administrative units
 - Curriculum and Instruction
 - Maintenance and Operations
 - Information/Finance
 - Individual Building Administrators
 - Pupil Services
 - B. Board Goals (Draft) for 2014-2015
 - C. 2014-15 Budget
 - D. City of Two Rivers TID Proposals – Mary Kay Slattery
 - E. Curriculum Update – Lisa Quistorf
 - F. Lighthouse Learning Academy – Lisa Quistorf
 - G. Energy Project Update – Bob Bauknecht
 - H. Coming Events:
 - August 25 - Regular School Board Meeting, 6:30 p.m.

15. Adjournment