

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

**DATE:** September 12, 2016

**TIME:** 6:30 p.m.

**PLACE:** Room 218, TRHS

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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 has been sent to the news media on Friday, September 9, 2016.
4. Pledge of Allegiance
5. Approval of Agenda
6. Approval of the minutes from the following meetings:
  - ◆ Regular School Board Meeting – August 8, 2016
  - ◆ Committee of the Whole Board Meeting – August 22, 2016
7. Recognition of Invited Visitors and Guests:
  - ◆ TRHS Students
8. Questions and comments from citizens on agenda items:
9. Communications: None.
10. Financial Statements:
  - A. Bills to be Paid - \$783,508.08
  - B. Activity Funds/Financial Statements
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
  - ◆ Approve 2016-2017 Board Goals
  - ◆ Accept a donation of \$2,200 for morning milk at Koenig Elementary School from an anonymous donor at Grace Congregational Church.
14. District Administrator's Report:
  - A. Updates from administrative units
    - ◆ Curriculum and Instruction
    - ◆ Maintenance and Operations
    - ◆ Information/Finance
    - ◆ Individual Building Administrators
    - ◆ Pupil Services
    - ◆ Food Service
    - ◆ Technology
    - ◆ Lighthouse Learning Academy

B. Coming Events:

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| September 26 | Committee of the Whole Board Meeting following the Budget Hearing, 6:30 p.m. |
| October 10   | Regular School Board Meeting, 6:30 p.m.                                      |
| October 24   | Committee of the Whole 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