

TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Organizational Board Meeting

DATE: April 22, 2019

TIME: 6:30 P.M.

PLACE: Room 218, TRHS

AGENDA

1. Call to order
2. Roll call: Commissioners Jennifer Harteau, Zak Peterson, Gregory Ross, Jaimie Salta, Julie Schroeder, Maria Veldre, and Randy Williams.
3. Written notice of this meeting was sent to the news media on Thursday, April 18, 2019.
4. Pledge of Allegiance
5. Oath of Office – Commissioners Jennifer Harteau, Jaimie Salta, and Julie Schroeder.
6. Approval of Agenda
7. Organizational Business:
 - ◆ Selection of Officers (President/Vice-President/Clerk/Treasurer)
 - ◆ Representative for CESA 7 Annual Convention (May 15, 2019, 6:00 p.m. at the CESA 7 office in Green Bay)
 - ◆ Official Newspaper
 - ◆ Official Depositories
 - ◆ Committee Structure/Standing Committees
 - ◆ Meeting Dates and Times
8. Recognition of invited visitors and guests: None.
9. Agenda Items for Discussion – General Public (agenda items only; presentation limit of 2 minutes)
10. Committee Reports: None.
11. Business to be transacted:
 - A. Accept a \$600 donation from the Society of St. Vincent de Paul for the purchase of hygiene products at Koenig and Magee Elementary Schools.
 - B. Approve Teacher Contract for Music Teacher at L.B. Clarke Middle School for the 2019-2020 school year.
 - C. Approve Teacher Contract for an Education Coach for the 2019-2020 school year.
 - D. Approve the purchase of 550 Chromebooks, Chrome Management Licenses, White Glove Service and 4-year Warranty (ADP) from Firefly Computers in the amount of \$152,075.00.
 - E. Approve the purchase of 200 Ever Alert Displays, Software Service Agreements for 200 Ever Alert Displays, and 200 Bracket Mount Kits from American Time in the amount of \$119,800.00 (price includes one-time discount).

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Any person needing special services to enable them to attend this meeting should contact the Board of Education office at 920-793-4560 to ensure the appropriate assistance is available.

12. District Administrator's Report:

A. Updates from administrative units

B. Coming Events:

April 23 Quarter Century Club (Machut's Supper Club)

April 24 Facility Committee Meeting – 4:15 p.m., Central Office Conference Room

May 13 Regular School Board Meeting - 6:30 p.m., TRHS

13. CLOSED SESSION:

THE BOARD OF EDUCATION WILL VOTE ON CONVENING IN CLOSED SESSION TO CONSIDER THE FOLLOWING MATTER:

- District Administrator Evaluation 19.85 (1) (c)

Any business conducted in closed session or subsequent open session shall conform with the stated agenda.

14. ADJOURNMENT: