

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

DATE: September 25, 2017 TIME: **Immediately Following** PLACE: Room 218, TRHS
Budget Hearing

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 22, 2017.
4. Pledge of Allegiance
5. Approval of Agenda
6. Recognition of Invited Visitors and Guests: None
7. Agenda Items for Discussion – General Public (Presentation limit of 2 min.)
8. Business to be transacted:
 - A. Approve 2017-18 Budget.
 - B. Accept a donation of \$500 to L.B. Clarke Middle School from Krysta and Zach Budysz in recognition of support received from the school community during Taylor’s illness.
 - C. Accept a donation of \$2,000 for morning milk at Koenig Elementary School from Grace Congregational Church.
 - D. Accept a donation of two AED’s from Heart-a-Rama to be used at TRHS. The AED’s are valued at \$2,658.
 - E. Approve Paper Bids.
 - F. Approve Resolution Authorizing Temporary Borrowing in Amount Not to Exceed \$2,475,000.
9. District Administrator’s Report:
 - A. Updates from administrative units
 - ◆ Lighthouse Learning Academy
 - B. Building Goals and Action Plans:
 - ◆ Koenig Elementary School
 - ◆ Magee Elementary School
 - ◆ L.B. Clarke Middle School
 - ◆ Two Rivers High School
 - C. Coming Events:

October 9	Regular School Board Meeting, 6:30 p.m., Room 218, TRHS
October 23	Committee of the Whole Board, 6:30 p.m., Room 218, TRHS
10. CLOSED SESSION:

The Board of Education will vote on convening in closed session pursuant to State Statute 19.85 (1) (f) to consider medical or personal history of a specific person which, if discussed in public, would be likely to have a substantial adverse effect upon the person’s reputation.
11. Return to Open Session
12. Adjournment