TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Organizational Board Meeting

DATE: April 24, 2017 TIME: 6:30 P.M. PLACE: Room 218, TRHS

AGENDA

- 1. Call to order
- 2. Roll call: Commissioners Michael Canty, Eileen Charles, Jennifer Harteau, Nancy Pinchard, Jaimie Salta, Julie Schroeder, and Randy Williams.
- 3. Written notice of this meeting was sent to the news media on Friday, April 21, 2017.
- 4. Pledge of Allegiance
- 5. Oath of Office Commissioners Eileen Charles and Randy Williams
- 6. Organizational Business:
 - ◆ Selection of Officers (President/Vice-President/Clerk/Treasurer)
 - ♦ Representative for CESA 7 Annual Convention (May 10, 2017, 6:00 p.m. at the CESA 7 office in Green Bay)
 - ♦ Official Newspaper
 - ♦ Official Depositories
 - ♦ Committee Structure/Standing Committees
 - ♦ Meeting Dates and Times
- 7. Recognition of invited visitors and guests:
 - ♦ Magee Elementary School students
- 8. Items for discussion General Public (agenda items only; presentation limit of 2 minutes)
- 9. Committee Reports:
 - ◆ Facility Committee Meeting April 11, 2017
- 10. Business to be transacted: None.
- 11. District Administrator's Report:
 - A. Updates from administrative units
 - ♦ Curriculum and Instruction
 - ♦ Maintenance and Operations
 - ♦ Information/Finance
 - ♦ Individual Building Administrators
 - ♦ Pupil Services
 - ♦ Technology
 - ♦ Food Service
 - ♦ Lighthouse Learning Academy
 - B. Coming Events:
 - April 25 Quarter Century Club (Machut's Supper Club)
 - May 10 Regular School Board Meeting (6:30 p.m., TRHS) *Date may change
 - May 22 Committee of the Whole Board Meeting (6:30 p.m., TRHS)

12. 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)

13. ADJOURNMENT