# TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

## **Organizational Board Meeting**

DATE: April 25, 2016 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 has been sent to the news media on Friday, April 22, 2016.
- 4. Pledge of Allegiance
- 5. Oath of Office Commissioners Jennifer Harteau, Jaimie Salta, Julie Schroeder and Randy Williams
- 6. Organizational Business:
  - ◆ Selection of Officers (President/Vice-President/Clerk/Treasurer)
  - ◆ Representative for CESA 7 Annual Convention (May 11, 2016, 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:
  - ♦ Rita Janda Volunteer Award
  - ◆ Magee Elementary School students
- 8. Items for discussion General Public (agenda items only; presentation limit of 2 minutes)
- 9. Committee Reports:
- 10. Business to be transacted:
  - A. Accept Resignation Request from Angela Brown, Grade 6 Teacher at L.B. Clarke
  - B. Approve Teacher Contract for Laura Lee, Cross-Categorical Teacher at L. B. Clarke
- 11. District Administrator's Report:
  - A. Updates from administrative units
    - ♦ Curriculum and Instruction
    - ♦ Maintenance and Operations
    - ♦ Information/Finance
    - **♦** Technology
    - ♦ Individual Building Administrators
    - ◆ Pupil Services
  - B. Coming Events:

April 26 Quarter Century Club (Machut's Supper Club)

May 9 Regular School Board Meeting (6:30 p.m., TRHS)

## 14. 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.

- Preliminary consideration of possible nonrenewal of teaching contracts pursuant to 118.22
- District Administrator evaluation 19.85 (1) (c)

## 15. ADJOURNMENT