

SCHOOL DISTRICT OF THE TOMORROW RIVER
357 North Main Street
AMHERST, WISCONSIN 54406

NOTE: This is a proposed meeting agenda. Other items may be added to the agenda up to 24 hours prior to the scheduled meeting time. If this occurs, the revised meeting agenda notices will be posted by the School District at the District Office, Amherst Post Office, Lettie Jensen Library and Amherst Family Foods.

School Board Meeting
District Board Room
Monday, July 10, 2017
7:00 p.m.

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.

AGENDA

1. Call to Order

2. Pledge of Allegiance

I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

3. Public Participation according to Policy #0167.3

4. Informational Items (No action may be taken)

- 4.1 Next Board Meeting Date: Monday, August 14, 2017
- 4.2 Set September Regular Board Meeting and Board/Admin Work Session Dates
- 4.3 Administrative Team Work Session Dates: August 7-8, 2017
- 4.4 Charter School Report
- 4.5 Health Services Report for the 2016-17 School Year – Heather Schultz, School Nurse
- 4.6 Administrator/Principal/Supervisor Reports
 - 4.6.1 Smith: WASBO Custodial Conference
 - 4.6.2 Other
- 4.7 Thank You Note (Mangen)
- 4.8 Save the Date: WASB State Education Convention, Milwaukee, January 17-19, 2018

5. Recommend Approval of Consent Agenda

- 5.1 Approval of Minutes
 - 5.1.1 Regular Board Meeting of June 12, 2017
 - 5.1.2 Special Board Meetings of June 14 and June 19, 2017
 - 5.1.3 Building and Safety Committee Meeting of May 17, 2017

6. Discussion/Action Items

- 6.1 Review and Possibly Approve the TRCCS Virtual Charter School Contract – Tina Giombetti and Kristy Stacy
- 6.2 Mark Kryshak, Board President, Appoints Michael Toelle as Agent of the Board and Elections Clerk
- 6.3 Review and Possibly Approve Teacher Contracts:
 - 6.3.1 Middle School Teacher (Grade 5 assignment – Johnna Sprangers)
 - 6.3.2 Elementary School Teacher (Grade 2 assignment – Kristin Ahrens)
- 6.4 Review and Possibly Approve Revised High School Student Handbook for 2017-18
- 6.5 Discuss and Possibly Approve Request for an Additional Football Coach for the 2017-18 School Year, with future years to be requested annually if needed due to high participation count of 65 or higher – Sbertoli

6. Discussion/Action Items *continued*

- 6.6 Discuss and Possibly Approve Request for an Additional Boys Soccer Coach for the 2017-18 School Year, with future years to be requested annually if needed due to high participation count of 30 or higher – Sbertoli
- 6.7 Review and Possibly Award Milk Bid/Supplier for the 2017-18 School Year, with milk pricing to remain at 40 cents per carton

7. Items for Next Agenda

8. Closed Session

The Board of Education reserves the right to declare a closed session pursuant to State Statute 19.85(1)(c)(e)(f), 118.24, for the purpose of considering employment, compensation and duties of a public employee over which the School Board has jurisdiction and exercises responsibility, relating to an administrative personnel contract, and confidential discussions relating to elementary principal interviews and compensation.

9. Return to Open Session to take action on Closed Session Items, including but not limited to:

- 9.1 Possible Approval of Administrative Personnel Contract (Toelle)

10. Adjourn