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AGENDA

TRCS Monthly Board Meeting

November 30, 2015

5:00pm - 6:30 pm

Two Rivers Community School, Board Room

Board Work Session 4-5 pm

Board Policies and Governance Documents

Board Meeting facilitated by Melody

Call to order

Approve minutes from October Meeting

Public comment- Presentation regarding TRCS high school

New Business

1. Travel Consent Form
2. Approval of Contracts and Salaries
3. Accountability/Advisory Meeting Update

Old Business

1. School Lunch/Wellness Committee Update
2. Board Terms and Calendar

Standing Reports

1. Board Recruitment & Training Report
2. Fundraising Committee Report
3. Facilities or Site Development Committee
4. Finance Report

5. Directors' Reports

Board Members' Comments

Adjournment, Next Regular Board Meeting: January 25, 5- 6:30 pm