

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, MONDAY, August 14, 2023
FLEX ROOM, THORP HIGH SCHOOL, 605 S CLARK ST., THORP, WI**

Upon reasonable notice, appropriate accommodations will be provided for people with disabilities. Upon reasonable notice, appropriate accommodations will also be provided for any person who is unable to access the online broadcast but who may not want to attend the meeting in person. For additional information or to request accommodations, please contact Angela Hanlin, District Administrator, at (715) 669-5401 ex. 2020 or email @ ahanlin@thorp.k12.wi.us

- 1. Call meeting to order**
- 2. Pledge of Allegiance**
- 3. Report on notice of meeting**
- 4. Approve agenda**
- 5. Visitor Comment Agenda Items**
- 6. Consent agenda**
 - a. Approve Regular & Closed Session Board Meeting Minutes from July 19th and Special Meeting Minutes from August 2nd.
 - b. Approve Expenditures
 - c. Accept the resignation of BJ Falkenberg from 4K Paraprofessional Position
 - d. Transfer Special Education Paraprofessional to 4K Paraprofessional
- 7. CESA Facility Planning Update**
- 8. Action Items/New Business**
 - a. Discuss/Approve Second Reading and Adoption of Board Policies Vol. 32, Number 1, 0100-8600
 - b. Discuss/Approve Updated Revision of Staff Handbook
 - c. Discuss/Approve Job Descriptions for Special Education Paraprofessionals
 - d. Discuss/Approve Updated Facility Use Form
- 9. Administrative Reports**
 - a. Mr. Rhyner: AD/Assistant Principal – Facility and Facility Use Form
 - b. Mr. Foster: MS/HS Principal – Preview of the 2023-24 School Year
 - c. Mrs. Hanlin: Superintendent – Comprehensive School Improvement Plan for the 2023-2024 School Year
- 10. Visitor Comment Non-Agenda Items** – Comments pertaining to non-agenda items either in-person or received via email will be taken and reviewed at this time if sent to: mkaraba@thorp.k12.wi.us or ahanlin@thorp.k12.wi.us. (Be sure to include your name and address with your comments.)
- 11. Adjourn into Closed Session:** Pursuant to Wis. Stat. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility
 - a. Discuss/Approve Changes in Liquidated Damages amounts for staff contracts
- 12. Motion to return to Open Session**
- 13. Action as a Result of Closed Session**
- 14. Motion to Adjourn**

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