

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WEDNESDAY, January 11, 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. Recognition of Student Achievement**
- 7. Recognition of Staff Achievement**
- 8. Consent agenda**
 - a. Approve Regular & Closed Session Board Meeting Minutes from December 21st.
 - b. Approve Expenditures
 - c. Approve resignation of Jennifer Kaminski (effective at the end of the 2022-23 school year)
- 9. Action Items/New Business**
 - a. Financial Audit Report – Baker Tilly
 - b. Presentation: CESA10 – facility long-term planning
 - c. Determine Open Enrollment Space
- 10. Administrative Reports**
 - a. Mr. Rhyner: Athletic Director/Assistant Principal
 - b. Adrian Foster: MS/HS Principal
 - c. Mrs. Hanlin: Superintendent
- 11. Board Reports**
- 12. 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.)
- 13. Adjourn into Closed Session:** Pursuant to Wis. Stat. 19.85(1)(c), (f), and/or (g), 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; as appropriate to discuss and address an employment matter. The Board may take action in closed session.
 - a. Share updated information regarding personnel issues
 - b. Review Administrative Contracts
 - c. Discuss/Approve 2023-24 Instructional Staffing Proposal
- 14. Motion to return to Open Session**
- 15. Action as a Result of Closed Session**
- 16. Motion to Adjourn**

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