

**THORP BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
6:30 PM, WEDNESDAY, January 10, 2024  
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](mailto: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 and Closed Session Board Meeting Minutes from December 20th
  - b. Approve Expenditures
- 9. CESA Referendum Planning Update:** Tony Menard from CESA 10 & Debby Brunett from Baird
  - 1. Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$900,000 Per Year for Four Years for Non-Recurring Purposes**
  - 2. Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$900,000 Per Year for Four Years for Non-Recurring Purposes**
- 10. Action Items/New Business**
  - a. Discuss/Approve- 2<sup>nd</sup> Reading of Policies Vol. 32: 142.1-9211
  - b. Discuss/Approve District Library Plan
  - c. Approval of Closing Achievement Gap Results (AGR) Report and Initiatives
  - d. Approval of Open Enrollment Seats for Next Year
  - e. Approval of High School and Middle School course catalogs
- 11. Administrative Reports**
  - a. Mr. Rhyner: AD/Assistant Principal – Sports Update
  - b. Mr. Foster: MS/HS Principal – Academic Update for MS/HS
  - c. Mrs. Schneider: Elem Principal – Academic Update for Elementary
  - d. Mrs. Hanlin: Superintendent – Running Records Report on Comprehensive School Improvement Plan
- 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](mailto:mkaraba@thorp.k12.wi.us) or [ahanlin@thorp.k12.wi.us](mailto:ahanlin@thorp.k12.wi.us). (Be sure to include your name and address with your comments.)
- 13. Adjourn into Closed Session: 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. Staffing/Coaching Updates
  - b. Administrative Contracts
  - c. District Administrator’s Evaluation
- 14. Motion to return to Open Session**
- 15. Action as a Result of Closed Session**
- 16. Motion to adjourn.**

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