

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WEDNESDAY, July 19, 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 June 21st.
- b. Approve Expenditures
- c. Approve 2023-24 Academic Standards under s. 120.12(13). Annually, each school board is required to identify the pupil academic standards adopted by the school board under s. 118.30 (1g) (a) 1. that will be in effect for the school year. The standards are required to cover mathematics, science, reading and writing, geography, and history. Resolved: "The School District of Thorp has adopted the Common Core State Standards for English/Language Arts and Math; the Next Generation Standards in science; and the Wisconsin Model Academic Standards in all other areas. Links to these standards can be found on the DPI website at <http://dpi.wi.gov/standards>."
- d. Approve spending prior to budget adoption under s. 120.13(33). During the period between July 1 and the school board's adoption of a final budget, the board may spend money from available funds as needed to meet immediate expenses of operating and maintaining the public instruction of the school district.
- e. Approve Resignation of Custodian, Rick Thorson

7. CESA Facility Planning Update

8. Action Items/New Business

- a. First Reading of Board Policies Vol. 32, Number 1, 0100-8600
- b. Discuss/Approve Sick Day Payout Procedure
- c. Discuss/Approve End of Year Awards & Recognitions
- d. Discuss/Approve purchase of Chromebooks for 1st Grade
- e. Discuss/Approve Utility Software Update for the 2023-24 school year
- f. Discuss/Approve Hiring of MS Cross Country Coach
- g. Discuss/Approve Hiring of JV & MS Volleyball Coaches
- h. Discuss/Approve Hiring of Special Education Paraprofessionals
- i. Discuss/Approve Hiring of Custodian

9. Administrative Reports

- a. Mr. Rhyner: AD/Assistant Principal – Preview of Fall Sports for 2023
- b. Mrs. Hanlin: Superintendent – Forward Exam Scores for Elementary & MS

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 Hiring of Elementary Administrative Assistant
- 12. Motion to return to Open Session**
- 13. Action as a Result of Closed Session**
- 14. Motion to Adjourn**

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