## THORP BOARD OF EDUCATION REGULAR MONTHLY MEETING 6:30 PM, WEDNESDAY, October 18, 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: Elementary PeaceBuilders of the Month for September
- 7. Recognition of Staff Achievement: HS Student Council Sponsors, Class Advisors
- 8. Consent agenda
  - a. Approve Regular Board Meeting Minutes from September 20th
  - b. Approve Expenditures
  - c. Approve Short-term Borrowing not to exceed \$400,000
- 9. CESA Facility Planning Update: Tony Menard from CESA 10

## **10.** Action Items/New Business

- a. Discuss/Approve the purchase & installation of vape detectors and wand
- b. Discuss/Approve Updated Revision of Staff Handbook
- 11. Administrative Reports
  - a. Mr. Rhyner: AD/Assistant Principal Fall Sports Wrap-up
  - b. Mr. Foster: MS/HS Principal Beginning of Year (BOY) Benchmark Data
  - c. Mrs. Schneider: Elem Principal Beginning of Year (BOY) Benchmark Data
  - d. Mrs. Hanlin: Superintendent District Schools Report Cards from DPI
- 12. Visitor Comment Non-Agenda Items Comments pertaining to non-agenda items either inperson or received via email will be taken and reviewed at this time if sent to: <u>mkaraba@thorp.k12.wi.us</u> or <u>ahanlin@thorp.k12.wi.us</u>. (Be sure to include your name and address with your comments.)
- **13.** Adjourn into Closed Session: Under WI Statutes 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; (f) for the purpose of considering medical, social or personal histories or disciplinary data of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data
  - a. Discuss/Approve early graduation request
  - b. Discuss strategic planning for the 2023/2024 and 2024/2025 school years
- 14. Motion to return to Open Session
- 15. Action as a Result of Closed Session
- 16. Motion to Adjourn

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