

**THORP BOARD OF EDUCATION
SPECIAL MEETING
WEDNESDAY NOVEMBER 8, 2023, 6:30 p.m.
FLEX ROOM, THORP HIGH SCHOOL, 605 SOUTH CLARK ST, THORP, WI**

The special meeting of the Thorp Board of Education was called to order at 6:30 p.m. on Wednesday November 8, 2023, in the Flex Room by Marie Karaba, Board President. Members present Clint Klapatauskas and Amy Penterman, Eric Werner, Jeanette Kodl. Administration present District Administrator; Angela Hanlin.

Report on Notice of Meeting

The notice was given per board policy.

Pledge of Allegiance

Approve Agenda

Motion by Penterman to approve the agenda. Second by Klapatauskas. Voice Vote. All aye. Motion carried.

Action Items/New Business

Board development work session: Board Governance, Board Effectiveness, and roles and responsibilities of the District Administrator and Board members.

Motion to Adjourn

Motion by Werner to adjourn at 8:12 p.m. Second by Penterman. Voice vote. All Aye.

Marie Karaba, Board President

Amy Penterman, Board Clerk