THORP BOARD OF EDUCATION REGULAR MONTHLY MEETING

6:30 PM, WEDNESDAY, April 21, 2021

FLEX ROOM, THORP HIGH SCHOOL, 605 S CLARK ST., THORP, WI AND BROADCAST ONLINE (LINK WILL BE POSTED ON WEBSITE)

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. To request accommodations, contact Paul Blanford, District Administrator, at (715) 669-5401 ex. 2020 or email @ pblanford@thorp.k12.wi.us

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Report on notice of meeting
- 4. Approve agenda
- Visitor Comment Agenda Items At this time, comments regarding <u>agenda items</u> may be made at the meeting or will be taken in advance of the meeting via email to <u>mkaraba@thorp.k12.wi.us</u> or <u>pblanford@thorp.k12.wi.us</u>. (Please include your name and address with your comments.)
- 6. Consent agenda
 - a. Approve Meeting Minutes
 - b. Approve Expenditures
- 7. Action Items/New Business
 - a. Approve Hire of Cross Country Coach
 - b. Review/Approve Fund 80 Project with City of Thorp Pool Pavilion Structure
 - c. Review Approve Purchase of 7 Mindsets Online Resources & Curriculum
 - d. Review/Approve Purchase/10 iMac Computers for Graphic Arts Classroom
 - e. Review/Approve Purchase of Additional Video Surveillance Cameras/Upgrades
 - f. Review/Approve Purchase to Replace a Needed Portion of Staff Laptops (17 Total)
 - g. Review/Purchase Upgrade Network Servers and Supporting Hardware & Peripherals
 - h. Review/Approve Purchase of Upgrade to Microsoft Office Professional Plus 2019
 - i. Final Adoption Resolution of Updated School Board Policies
- 8. Administrative Reports
 - a. Ms. Trowbridge: Elementary and Student Services
 - b. Mr. Foster: Middle/High School
 - c. Mr. Blanford: District and Activities
- 9. **Board Reports**
- 10. Schedule Special Meeting School Board Reorganization Election Officers
- 11. **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 pblanford@thorp.k12.wi.us. (Please include your name and address with your comments.)
- 12. **Adjourn to Closed Session** under Wis. Stat. §19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
 - a. Review/Approve Hire of School Social Worker
 - b. Review/Approve Hire of Technology Education Teacher
 - c. Review/Discuss Employee Compensation and Contracts
- 13. Motion to return to Open Session
- 14. Action as a Result of Closed Session
- 15. Motion to Adjourn