

**THORP BOARD OF EDUCATION  
SPECIAL MEETING  
5:30 PM, MAY 8, 2019  
FLEX ROOM, THORP HIGH SCHOOL, 605 SOUTH CLARK ST, THORP, WI**

**Agenda**

1. Call meeting to order
2. Report on notice of meeting
3. Approve agenda
4. Visitor comments

**ACTION ITEMS/NEW BUSINESS**

5. Board Reorganization: Elect Officers
6. Discuss/Approve Continuing Contracts for Professional Staff
7. Discuss/Approve 2019-2020 Letters of Appointment for Support Staff
8. Discuss/Approve Purchase of 45 Chromebooks for Freshman Class
9. Board Evaluation
10. 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 public employee over which the governmental body has jurisdiction or exercises responsibility.
  - A. Compensation Planning
11. Adjourn into Closed Session under WI Statutes 19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body **with respect to litigation** in which it is or is likely to become involved.
  - A. Technology Education Shop Roof
12. Motion to Return to Open Session
13. Action as a Result of Closed Session
14. Motion to Adjourn

Upon reasonable notice, appropriate accommodations will be provided for people with disabilities. For additional information or to request accommodations, please contact John Humphries, District Administrator, at (715) 669-5401.