

**THORP BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
6:30 PM, WEDNESDAY, JUNE 19, 2019  
FLEX ROOM, THORP HIGH SCHOOL, 605 S. CLARK ST., THORP, WI**

**Final Agenda**

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

**CONSENT ITEMS:** The Board utilizing a single vote may act upon the following items. Individual items, which any member wishes to address in greater detail or as a separate item, may be removed upon the request of any Board member.

6. Approve Regular Board Meeting Minutes and Closed Session Minutes of May 8th, 15th, and 22nd
7. Approve Expenditures
8. Accept Anonymous Donations to Dance and Football Teams, and \$120 Contribution from James Conro
9. Approve FFA Trip to Washington DC
10. Approve Annual WIAA Membership
11. Accept Resignations: Kathy Gjerseeth, 1st Grade; Kane Rockow, Middle School Football
12. Appoint Dave Burke as Representative for CESA 10 Annual Convention

**REPORTS/ACTION ITEMS/NEW BUSINESS**

13. Discuss/Approve Early Graduation Requests
14. Discuss/Approve Locations for Decorative Thorp Cardinal Window Film from Interstate Photo
15. Approve Hiring:
  - A. Andrew Graham, MS/HS Social Studies
  - B. Kristin Keith, 5th Grade Teacher
  - C. Amy Eidahl, 4th Grade Teacher
16. Discuss Student Handbook "Anticipated Absences"
17. Discuss/Approve Staff Handbook Modification: Retiree Health Reimbursement Account
18. Authorization for Continued Spending
19. Discuss/Approve Preliminary 2019-2020 Budget
20. Report on Achievement Gap Reduction Program
21. Discuss/Approve Teacher Survey for Principal Development/Evaluation
22. Reschedule July Regular Board Meeting
23. Administrative Reports
  - A. Mr. Michaelis: Academic/Rtl Updates, Behavior/PBIS updates, coming events
  - B. Mr. Foster: Co-Curricular Updates, PLC Development Updates
  - C. Ms. Trowbridge: Student Services Updates
  - D. Mr. Humphries: Legislative Update, Coming Events
24. Board Reports
25. Hear Visitors regarding Non-Agenda Items
26. Adjourn into Closed Session under WI Statutes 19.85 (1)(f) for the purpose of considering **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. Annual Report on Seclusion, Restraint, Bullying, and Harassment
  - B. Student Behavior Update
27. 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. Administration Evaluation Review
  - B. Employee Exit Interview Review
  - C. Employee Compensation
  - D. Administrative Contracts
28. Motion to Return to Open Session
29. Action as a Result of Closed Session
30. Motion to Adjourn

