

**THORP BOARD OF EDUCATION  
SPECIAL MEETING  
AUGUST 27, 2019, 6:00 PM  
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

**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.

1. Approve Regular Board Meeting Minutes and Closed Session Minutes of July 10, 2019
2. Approve Special Board Meeting Minutes and Closed Session Minutes of July 22, 2019
3. Approve Expenditures
4. Approve Hiring: Blake Winger Assistant Football Coach
5. Approve First Reading of Updated Policy 534: Substitute Teachers
6. Approve First Reading of Policy 232.1 Director of Student Services Job Description
7. Approve Donations: Artificial Holiday Tree from Hackbarth family and Use of Truck from Courtesy Ford

**REPORTS/ACTION ITEMS/NEW BUSINESS**

8. Adjourn into Closed Session under WI Statute 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. Special Education Assistant Hiring
  - B. Discuss/Approve Administrative Contracts and Assignments
5. Motion to Return to Open Session
6. Action as a Result of Closed Session
7. 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.