

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WEDNESDAY, JANUARY 16, 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
6. Tour of Athletic Addition with Representatives of Thorp Athletic Booster Club
7. Recognition of Outstanding Achievement: Thorp Athletic Booster Club
8. Award Certificate of Appreciation: Family of Neil Robert Broeren for 20 Years of Scholarship Support

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.

9. Approve Regular Board Meeting Minutes and Closed Session Minutes of December 19, 2018
10. Approve Expenditures
11. Accept Donation of Antique 1953 Tractor from Peter Moskiewicz valued at \$2500

ACTION ITEMS/NEW BUSINESS/REPORTS

12. Consider Early Graduation Request (January 2020): JJ Macdonald
13. Report on Financial Audit Findings: Baker-Tilley
14. Report on eSuccess Charter School: Michele Andorfer, Administrator
15. Consideration of eSuccess Charter School Agreement
16. Building and Grounds Report
17. Set 2019-2020 Open Enrollment Space Limitations
18. Consider Modifying Student Handbook/Athletic Code to Prohibit Vaping
19. Consider Approval of Continuing Coop Agreement with Gilman Schools for Cross Country
20. Consider Approval of Curriculum Committee Recommendations
21. Consider approval of WASB Resolutions
22. 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
23. Board Reports
24. Hear Visitors regarding Non-Agenda Items
25. 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. Preliminary 2019-2020 Budget/Staffing Proposals
26. Motion to Return to Open Session
27. Action as a Result of Closed Session
28. 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.