

**THORP BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
AND PUBLIC HEARINGS  
6:30 PM, WEDNESDAY, APRIL 15, 2020  
MEETING WILL BE HELD AT THORP HIGH SCHOOL  
605 S. CLARK ST., THORP, WI 54771  
AND BROADCAST ONLINE**

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. For additional information or to request accommodations, please contact John Humphries, District Administrator, at (715) 669-5401 ext 2020 or [jhumphries@thorp.k12.wi.us](mailto:jhumphries@thorp.k12.wi.us).

**DRAFT Agenda (updated since publication, will be finalized and posted Monday)**

1. Call meeting to order
2. Pledge of Allegiance
3. Report on notice of meeting
4. Approve agenda
5. Recognition of Outstanding Achievement: Food Service Staff
6. Visitor comments may be made at the meeting or will be taken in advance of the meeting via email to [mkaraba@thorp.k12.wi.us](mailto:mkaraba@thorp.k12.wi.us) or [jhumphries@thorp.k12.wi.us](mailto:jhumphries@thorp.k12.wi.us). Be sure to include your name and address with your comments.
7. **Public Hearing: Waiver of Instructional Hours.** The Board will hear public comments about a request to waive the instructional hour requirements in state law due to COVID-19. Comments may be made at the meeting or will be taken in advance of the meeting via email to [mkaraba@thorp.k12.wi.us](mailto:mkaraba@thorp.k12.wi.us) or [jhumphries@thorp.k12.wi.us](mailto:jhumphries@thorp.k12.wi.us). Be sure to include your name and address with your comments.
8. **Public Hearing: Waiver of Educator Effectiveness Requirements.** The Board will hear public comments about a request to waive the teacher evaluation requirements in state law due to COVID-19. Comments may be made at the meeting or will be taken in advance of the meeting via email to [mkaraba@thorp.k12.wi.us](mailto:mkaraba@thorp.k12.wi.us) or [jhumphries@thorp.k12.wi.us](mailto:jhumphries@thorp.k12.wi.us). Be sure to include your name and address with your 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.

9. Approve Regular Board Meeting Minutes and Closed Session Minutes of March 18, 2020
10. Approve Expenditures
11. Approve Resignations: Amy Eidahl,
12. Approve continuing contract offers for all professional staff not given preliminary notices of nonrenewal

**REPORTS/ACTION ITEMS/NEW BUSINESS**

13. Discuss/Approve Modifications to Board Policy 171: Regular Board Meetings
14. Discuss/Approve Modifications to Board Policy 182: Quorum
15. Discuss/Approve Student Meal Programming
16. Discuss/Approve Bids for Community and District Athletic Facilities
17. Discuss/Approve Waiver Requests for Instructional Hours and Educator Effectiveness Requirements
18. Discuss/Approve 2020-2021 Calendar
19. Discuss/Approve Pass/Fail Grading Option for 4th Quarter/2nd Semester
20. Discuss/Approve Student Graduation Progress/Planning
21. Discuss Graduation Ceremony Options
22. Administrative Reports
  - A. Ms. Trowbridge: Elementary and Student Services Updates
  - B. Mr. Foster: Middle/High School and Co-Curricular Updates
  - C. Mr. Humphries: Legislative Update, Building/Grounds, Coming Events
23. Board Reports
24. Discuss/Review Staff Survey Results
25. Appoint a Board member as representative to CESA 10 Board of Control Annual Meeting

26. Visitor comments regarding non-agenda items. Visitor comments sent via email will be reviewed at this time if sent to [mkaraba@thorp.k12.wi.us](mailto:mkaraba@thorp.k12.wi.us) or [jhumphries@thorp.k12.wi.us](mailto:jhumphries@thorp.k12.wi.us). Be sure to include your name and address with your comments. Comments may also be made in person at the meeting.
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. Discuss/Approve Preliminary and Final Notices of Nonrenewal
  - B. Discuss/Approve Administrator Contracts
28. Motion to Return to Open Session
29. Action as a Result of Closed Session
30. Motion to Adjourn