THORP BOARD OF EDUCATION REGULAR MONTHLY MEETING

6:30 PM, WEDNESDAY, August 21st, 2024 High School Library

THORP HIGH SCHOOL, 605 S CLARK ST., THORP,WI

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.

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Report on notice of meeting
- 4. Approve agenda
- 5. Visitor Comment Agenda Items
- 6. Consent agenda
 - a. Approve Regular and Closed Session Board Meeting Minutes from July 17th, Special Board Meeting Minutes from July 22nd, Special Board Meeting Minutes from August 5th, and Special Board Meeting Minutes from August 12th
 - b. Approve Expenditures
 - c. Approve Resignations

7. Action Items/New Business

- a. Discuss/Approve changes in banking decisions
- b. Discuss/Approve Commencement Ceremony guidelines
- c. Discuss/Approve hiring another 6th grade teacher

8. Administrative Reports

a. Mr. Rhyner: Athletic Directorb. Mr. Foster: MS/HS Principal

c. Mrs. Schneider: Elementary Principal

9. Board Reports

Board member Cindy Campbell will report on the Summer Learning Symposium

- 10. Adjourn into Closed Session: The Board of Education will entertain a motion to convene in closed session, pursuant to Sections 19.85(1)(c), (e), (f) and/or (g) of the Wisconsin Statutes, as appropriate, to discuss staffing and staffing levels as it affects specific personnel, compensation of specific employees and related dialogue with the employee. The Board may discuss strategic considerations and related means for meeting staffing projections and employment contracts for professional personnel for the 2024-2025 school year. The Board may discuss staff disciplinary data of one or more specific persons, and any related investigation and/or findings regarding individual employee conduct. The Board may confer with legal counsel regarding the search for a new District Administrator. The Board may take action in closed session, if appropriate.
 - a. Discuss/Approve early graduation request
 - **b.** Discuss/Approve the process for new District Administrator search
 - 11. Motion to return to Open Session
 - 12. Motion to adjourn.

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