

**THORP BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
6:30 PM, WEDNESDAY, December 20, 2023  
FLEX ROOM, 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. For additional information or to request accommodations, please contact Angela Hanlin, District Administrator, at (715) 669-5401 ex. 2020 or email @ [ahanlin@thorp.k12.wi.us](mailto:ahanlin@thorp.k12.wi.us)

- 1. Call meeting to order**
- 2. Pledge of Allegiance**
- 3. Report on notice of meeting**
- 4. Approve agenda**
- 5. Visitor Comment Agenda Items**
- 6. Recognition of Student Achievement:** Members of FFA who attended the National Convention
- 7. Recognition of Staff Achievement:** Choir, Band & Drama teachers for the drama production and Christmas concerts.
- 8. Consent agenda**
  - a. Approve Special Board Meeting Minutes from November 8<sup>th</sup> and Regular Session Board Meeting Minutes from November 15<sup>th</sup>
  - b. Approve Expenditures
  - c. Approve Resignations
- 9. Presentation by Forward Financial – Samantha Hubbard**
- 10. CESA Referendum Planning Update:** Tony Menard from CESA 10
- 11. Action Items/New Business**
  - a. First Reading of Policies Vol. 32: 142.1-9211
  - b. Discuss and Review Food Service Revenues, Expenditures, and ideas for future planning
  - c. Change January Meeting date
  - d. Vaping Wand Update
- 12. Administrative Reports**
  - a. Mr. Rhyner: AD/Assistant Principal – Sports Update
  - b. Mr. Foster: MS/HS Principal – Classroom Instructional Update for MS/HS
  - c. Mrs. Schneider: Elem Principal – Classroom Instructional Update for Elementary
  - d. Mrs. Hanlin: Superintendent – Running Records Report on Comprehensive School Improvement Plan
- 13. Board Reports**
  - a. Marie Karaba: Update on finance meeting
- 14. Visitor Comment Non-Agenda Items –** Comments pertaining to non-agenda items either in-person or received via email will be taken and reviewed at this time if sent to: [mkaraba@thorp.k12.wi.us](mailto:mkaraba@thorp.k12.wi.us) or [ahanlin@thorp.k12.wi.us](mailto:ahanlin@thorp.k12.wi.us). (Be sure to include your name and address with your comments.)
- 15. Adjourn into Closed Session: Adjourn into Closed Session:** Pursuant to Wis. Stat. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility.
  - a. Discuss Preliminary Non-Renewals and staffing updates
- 16. Motion to return to Open Session**
- 17. Action as a Result of Closed Session**
- 18. Motion to adjourn.**

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