THORP BOARD OF EDUCATION REGULAR MONTHLY MEETING

6:30 PM, WEDNESDAY, February 16, 2022 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

- 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
- 7. Recognition of Staff Achievement
- 8. Consent agenda
 - a. Approve Regular& Closed Session Board Meeting Minutes of January 19, 2022 and Closed Session Meeting Minutes from February 5, 2022
 - b. Approve Expenditures
 - c. Approve purchase of 350 Chromebooks from Krista Computers
- 9. Action Items/New Business
 - a. Review/Approve proposed amendments to the 2022-2023 District School Calendar
 - b. Discuss/Approve purchase of Superkids Reading Curriculum for grades K-2
 - c. First reading of School Board Policies Volume 30 #2: Policy # 1422.02 9800.01
- 10. Administrative Reports
 - a. Mr. Rhyner: Athletic Director/Assistant Principal
 - b. Misti Trowbridge: Elementary Principal
 - c. Adrian Foster: MS/HS Principald. Mrs. Hanlin: Superintendent
- 11. Board Reports
- 12. Visitor Comment Non-Agenda Items Comments pertaining to non-agenda items either inperson or received via email will be taken and reviewed at this time if sent to: mkaraba@thorp.k12.wi.us or ahanlin@thorp.k12.wi.us. (Be sure to include your name and address with your comments.)
- **13. 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 employee over which the governmental body has jurisdiction or exercises responsibility; (f) for the purpose of considering social or personal histories or disciplinary data of specific person, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data
 - a. Board Development: Schools Cubed Next Steps Report for MS/HS
 - b. Discuss/Approve Proposed Salary Schedule for the 2022-2023 School Year
 - c. Discuss/Approve Staff Discipline Issue
 - b. Discuss/Approve Administrative Contracts
- 14. Motion to return to Open Session
- 15. Action as a Result of Closed Session
- 16. Motion to Adjourn