## THORP BOARD OF EDUCATION REGULAR MONTHLY MEETING 6:30 PM, WEDNESDAY, January 8, 2025 FLEX ROOM, THORP HIGH SCHOOL, 605 S CLARK ST., THORP, WI

Upon reasonable notice, appropriate accommodations will be provided for people with disabilities. For additional information or to request accommodations, please contact Dawn Rausch, at (715) 669-5401 ex. 1060 or email @ drausch@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. Staff Recognition: Mrs. Jacque
- 7. Recognition of Student Achievement: Advanced Foods Students
- 8. Consent agenda
  - a. Approve Regular & Closed Session Board Meeting Minutes from December 18 & December 26, 2024
  - b. Approve Expenditures
- 9. Action Items/New Business
  - a. Approval of Open Enrollment Seats for Next Year
  - b. Discuss/approve moving February Regular Board Meeting
  - c. 1<sup>st</sup> Reading Policies Vol. 33, No 1; 0100, 0122, 0144.3, 0171.3, 2413, 2460.3, 5610, 6610, 6611, 7440, 8120, 8310, 9130
  - d. Approve Technical Corrections for Policies 0171.4, 1211, 2210, 3211, 4211, 5461, 8442
  - e. Discuss/Approve C-team Boys' Basketball Coach
  - f. Continue Referendum Discussion

## 10. Administrative Reports

a. Bob Houts: District Administrator

b. Mr. Rhyner: AD

c. Mr. Foster: MS/HS Principald. Mrs. Schneider: Elem Principal

- **11. Adjourn into Closed Session:** The Board of Education will entertain a motion to convene in closed session, pursuant to Wis. Stat. 19.85(1)(c), (e), (f), and/or (g), as appropriate, to consider and/or discuss matters concerning contract renewal/nonrenewal processes, individual employee performance information, pending and/or possible voluntary settlement proposals, and consider written and/or oral legal counsel concerning contract renewal/nonrenewal proceedings. The Board may take action in closed session.
- 12. Motion to return to Open Session
- 13. Motion to Adjourn