THORP BOARD OF EDUCATION REGULAR MONTHLY MEETING 6:30 PM, WEDNESDAY, July 17th, 2024 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 @ <u>ahanlin@thorp.k12.wi.us</u>

- 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. Consent agenda
 - a. Approve Regular and Closed Session Board Meeting Minutes from June 20th.
 - b. Approve Expenditures
 - c. Approve Resignations

8. Action Items/New Business

- a. Discuss/Approve Title IX Policy updates
- b. Discuss/Approve hiring of coaches: Head Baseball Coach, Assistant Baseball Coach, 7th Grade Volleyball Coach, and Head MS Girls Basketball Coach
- c. Approve 2024-25 Academic Standards under s. 120.12(13). Annually, each school board is required to identify the pupil academic standards adopted by the school board under s. 118.30 (1g) (a) 1. that will be in effect for the school year. The standards are required to cover mathematics, science, reading and writing, geography, and history. Resolved: "The School District of Thorp has adopted the Common Core State Standards for English/Language Arts and Math; the Next Generation Standards in science; and the Wisconsin Model Academic Standards in all other areas. Links to these standards can be found on the DPI website at http://dpi.wi.gov/standards."
- d. Discuss/Approve Staff Hires

9. Administrative Reports

- a. Mr. Rhyner: Athletic Director Fall Sports Preview
- b. Mrs. Hanlin: Superintendent Running Records Report on the Comprehensive School Improvement Plan

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), and/or (f) 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 take action in closed session, if appropriate.

The closed session may include one or more of the following as the topic may relate to one or more specific employees.

- a. Discuss/approve staffing updates and possible transfers
- b. Discussion and possible action regarding individual staff member(s) conduct
- 11. Motion to return to Open Session
- 12. Motion to adjourn.