## THORP BOARD OF EDUCATION SPECIAL BOARD MEETING

## 4:30 PM, Tuesday, August 27, 2024

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, Executive Assistant, at (715) 669-5401 ex. 1060 or email @ drausch@thorp.k12.wi.us

- 1. Call meeting to order
- 2. Report on notice of meeting
- 3. Approve agenda
- 4. Action Items/New Business
  - a. Discuss/Approve specials for 6<sup>th</sup> grade
  - b. Review Class Schedules for Elementary, Middle and High School
  - c. Discuss/Approve Interim Organizational Chart
- 5. Motion to enter Closed Session
- **6. Adjourn into Closed Session:** Under WI Statutes 19.85 (1) (c),(e),(f), and/or (g) as appropriate, to:
  - a. Discuss/Approve Job Description Change for Executive Secretary
  - b. Discuss/Approve additional duties for Interim Superintendent/High School Principal.
  - c. Discuss/Approve modified Interim Superintendent contract and discuss any necessary negotiations to complete Interim Superintendent contract.
  - d. Receive oral or written legal advice from legal counsel concerning imminent litigation, if appropriate at the time of meeting.
- 7. Motion to return to Open Session
- 8. Motion to Adjourn

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