

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WEDNESDAY, FEBRUARY 17, 2021
FLEX ROOM, THORP HIGH SCHOOL, 605 S CLARK ST., THORP, WI
AND BROADCAST ONLINE (LINK WILL BE POSTED ON WEBSITE)**

(*Amended 2/11/2021)

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. To request accommodations, contact Paul Blanford, District Administrator, at (715) 669-5401 ex. 2020 or email @ pblanford@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** – At this time, comments regarding **agenda items** may be made at the meeting or will be taken in advance of the meeting via email to mkaraba@thorp.k12.wi.us or pblanford@thorp.k12.wi.us . (Please include your name and address with your comments.)
- 6. Presentation/Updates** – FFA – Presentation
- 7. Consent agenda**
 - a. Approve Meeting Minutes
 - b. Approve Expenditures
- 8. Action Items/New Business**
 - a. Review/Approve 2021-2022 Calendar Proposal
 - b. Approve Resolutions for Waivers to DPI Requirements for:
 - i. Instructional Hours
 - ii. Educator Effectiveness
 - c. Approve Proposal to Purchase New Floor Scrubber – ESSER I Funds
 - d. First Reading of School Board Policies 5000 – 9000
 - e. *Review/Approve Proposal – Papercut Program on Copier/Printers – ESSER I Funds
- 9. Administrative Reports**
 - a. Ms. Trowbridge: Elementary and Student Services
 - b. Mr. Foster: Middle/High School
 - c. Mr. Blanford: District and Activities
- 10. Board Reports**
- 11. 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 or pblanford@thorp.k12.wi.us. (Please include your name and address with your comments.)
- 12. Adjourn to Closed Session** under Wis. Stat. §19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
 - a. District Administrator Annual Evaluation
- 13. Motion to return to Open Session**
- 14. Action as a Result of Closed Session**
- 15. Motion to Adjourn**