

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, MONDAY, FEBRUARY 17, 2020
FLEX ROOM, THORP HIGH SCHOOL, 605 S. CLARK ST., THORP, WI**

Final Agenda

1. Call meeting to order
2. Pledge of Allegiance
3. Report on notice of meeting
4. Approve agenda
5. Visitor comments
6. Recognition of Outstanding Achievement

CONSENT ITEMS: The Board utilizing a single vote may act upon the following items. Individual items, which any member wishes to address in greater detail or as a separate item, may be removed upon the request of any Board member.

7. Approve Regular Board Meeting Minutes and Closed Session Minutes of January 15, 2020
8. Approve Special Board Meeting Minutes and Closed Session Minutes of January 20, 2020
9. Approve Expenditures
10. Approve Resignation: Vern Anderson, Assistant Track Coach
11. Approve Hiring: Alex Tyznik, Golf Coach
12. Review Emergency Nursing Plan and Approve Agreement with Dr. Johnathon Justice, Medical Advisor
13. Accept Donation of School Supplies from Thorp Retired Educators Association

REPORTS/ACTION ITEMS/NEW BUSINESS

14. Discuss Skyward Grading Reports/Timelines
15. Report on ACT Preparation Activities
16. Review/Approve Professional Development/Leadership Coaching Contracts:
 - A. Elementary Reading: Schools Cubed, Donna Hjetmanek
 - B. MS/HS Professional Learning Communities: Solution Tree, Leadership Coaching
17. Review/Approve Campus Master Plan Change Orders: Point of Beginnings
18. Discuss Spring Concert Logistics
19. Discuss/Approve 2020-2021 Calendar Options
20. Administrative Reports
 - A. Ms. Trowbridge: Elementary and Student Services Updates
 - B. Mr. Foster: Middle/High School and Co-Curricular Updates
 - C. Mr. Humphries: Legislative Update, Building/Grounds, Coming Events
21. Board Reports
22. Review/Approve Resolution in Support of Call to Action for Reading Excellence
23. Hear Visitors regarding Non-Agenda Items
24. 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 public employee over which the governmental body has jurisdiction or exercises responsibility.
 - A. Discussion/Possible Action on Request to Waive Liquidated Damages
 - B. Discussion/Possible Action on Employee Leave Request
 - C. Discuss Employee Discipline Matters
 - D. Discuss Preliminary 2020-2021 Staffing Plans
 - E. Discuss/Approve 2020-2021 Administrator Roles
 - F. Discuss/Approve 2020-2021 Administrator Contracts
 - G. Discussion/Possible Action on Grievance Appeal
 - H. Discussion/Possible Action: Custodian Hiring
25. Motion to Return to Open Session
26. Action as a Result of Closed Session
27. Motion to Adjourn