

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WEDNESDAY, JANUARY 15, 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: Vera Budzinski for over 45 years of safe bus travel

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 December 18, 2019
8. Approve Expenditures
9. Approve Resignations: BJ Falkenberg, Cross Country and Track Coaching. Earl Lawrence, Wrestling Coach
10. Approve Hiring: Chad Philson, Wrestling Coach. Stephen Kelly, Track and Field Coach
11. Approve Donation from Colby Pullers

REPORTS/ACTION ITEMS/NEW BUSINESS

12. Discuss Athletic Facility Scheduling
13. Review/Discuss MS/HS School Improvement Action Plan
14. Discuss/Approve Handbook Changes
 - A. Youth Apprenticeship and Carl Perkins Stipends
 - B. Other Handbook Modifications
15. Discuss Policy Review Process/Timeline
16. Set 2020-2021 Open Enrollment Limits
17. Administrative Reports
 - A. Mr. Foster: Middle/High School and Co-Curricular Updates
 - B. Mr. Humphries: Elementary and Student Services Updates, Buildings/Grounds, Coming Events
18. Board Reports
 - A. Motion to Change Date of February, 2020 Meeting
19. Hear Visitors regarding Non-Agenda Items
20. Adjourn into Closed Session under WI Statute 19.85 (1)(f) for the purpose of considering **social or personal histories or disciplinary data** of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data.
 - A. Student Behavior Issue
 - B. Staff Discipline Issues
21. Adjourn into Closed Session under WI Statute 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. Review Special Education Aide Compensation
 - B. Review/Approve Custodian Hiring
 - C. Review/Approve 6th Grade Teacher Hiring
22. Motion to Return to Open Session
23. Action as a Result of Closed Session
24. Motion to Adjourn

Upon reasonable notice, appropriate accommodations will be provided for people with disabilities. For additional information or to request accommodations, please contact John Humphries, District Administrator, at (715) 669-5401.