

**THORP BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
6:30 PM, WEDNESDAY, JANUARY 20, 2021  
FLEX ROOM, THORP HIGH SCHOOL, 605 S CLARK ST., THORP, WI  
AND BROADCAST ONLINE (LINK WILL BE POSTED ON WEBSITE)**

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 Paul Blanford, District Administrator, at (715) 669-5401 ex. 2020 or email @ [pblanford@thorp.k12.wi.us](mailto: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](mailto:mkaraba@thorp.k12.wi.us) or [pblanford@thorp.k12.wi.us](mailto:pblanford@thorp.k12.wi.us). (Be sure to include your name and address with your comments.)
- 6. Public Hearing: Waiver of Instructional Hours.** The Board will hear public comments about a request to waive the instructional hour requirements in state law due to COVID-19. Comments may be made at the meeting or will be taken in advance of the meeting via email to [mkaraba@thorp.k12.wi.us](mailto:mkaraba@thorp.k12.wi.us) or [pblanford@thorp.k12.wi.us](mailto:pblanford@thorp.k12.wi.us). Be sure to include your name and address with your comments.
- 7. Public Hearing: Waiver of Educator Effectiveness Requirements.** The Board will hear public comments about a request to waive the teacher evaluation requirements in state law due to COVID-19. Comments may be made at the meeting or will be taken in advance of the meeting via email to [mkaraba@thorp.k12.wi.us](mailto:mkaraba@thorp.k12.wi.us) or [pblanford@thorp.k12.wi.us](mailto:pblanford@thorp.k12.wi.us). Be sure to include your name and address with your comments.
- 8. Presentation/Updates** – Math Presentation
- 9. Consent agenda**
  - a. Approve Meeting Minutes
  - b. Approve Expenditures
- 10. Action Items/New Business**
  - a. Financial Audit Report – Auditor Presentation - Baker Tilly
  - b. Determine Open-Enrollment Space
  - c. Achievement Gap Reduction (AGR) Program Mid-Year Report – Misti Trowbridge
  - d. Approve Renewal of Cooperative Agreement in Cross-Country with Gilman
  - e. Second Reading of School Board Policies 0000 – 4000
- 11. Administrative Reports**
  - a. Ms. Trowbridge: Elementary and Student Services
  - b. Mr. Foster: Middle/High School
  - c. Mr. Blanford: District and Activities
- 12. Board Reports**

13. **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](mailto:mkaraba@thorp.k12.wi.us) or [pblanford@thorp.k12.wi.us](mailto:pblanford@thorp.k12.wi.us). (Be sure to include your name and address with your comments.)
14. **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, (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons.
  - a. Review/Approve Hire of Temporary Special Education Teacher Position
  - b. Review/Approve 2021-2022 Instructional Staffing Proposal
  - c. Review/Approve Student Request for Early Graduation
  - d. Review Administrative Contracts
  - e. Discussion/Approve Response Letter-Student Matter
  - f. District Administrator Annual Evaluation
15. **Motion to return to Open Session**
16. **Action as a Result of Closed Session**
17. **Motion to Adjourn**

Agenda Amended: 1-14-21