THORP BOARD OF EDUCATION REGULAR MONTHLY MEETING 6:30 PM, WEDNESDAY, MARCH 18, 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: Rita Teschler

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 February 17, 2020
- 8. Approve Expenditures
- 9. Approve Resignation: Grant Rindal, HS Math
- 10. Approve Early College Credit Applications

REPORTS/ACTION ITEMS/NEW BUSINESS

- 11. Discuss/Approve FFA Trip to Washington DC
- 12. Review/Approve Athletic Field Bids
- 13. Review/Approve 2020-2021 CESA 10 Service Contract
- 14. Discuss/Approve 2020-2021 Calendar
- 15. Discuss/Approve Pandemic Response Plan including Virtual Learning Options
- 16. Discuss/Approve Wrestling Coop
- 17. 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
- 18. Board Reports
- 19. Hear Visitors regarding Non-Agenda Items
- 20. Adjourn into Closed Session under WI Statutes 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. Discussion and Possible Action on Grievance Appeal
 - B. Discuss/Approve Waiver to Absence Policy 345.62
- 21. 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. Discuss/Approve Preliminary Nonrenewal Notifications
 - B. Discuss/Approve Retirement Incentive(s)
 - C. Discuss/Approve Teacher Hiring
 - D. Discuss/Approve 2020-2021 Staffing Proposals
 - E. Discuss/Approve Administrative Contracts
- 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.