

**THORP BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
6:30 PM, WEDNESDAY, OCTOBER 16, 2019  
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: Youth Apprenticeship/FFA convention
7. Swearing In New Board Member: Amy Penterman

**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.

8. Approve Regular Board Meeting Minutes and Closed Session Minutes of August 21 and September 18
9. Approve Special Board Meeting Minutes and Closed Session Minutes of August 27 and 29
10. Approve Expenditures
11. Approve Assistant Middle School Cross Country Coach: Sherri Hughes
12. Approve FFA National Convention Trip to Indiana
13. Approve Second Reading of Policy 534: Substitute Teachers
14. Approve Second Reading of Policy 232.1: Director of Student Services Job Description
15. Accept donations:
  - A. Fertilizing of Healing Garden and HS Courtyard from Keith Wicks, TruGreen
  - B. \$1000 from Love Like Big Mike Foundation for elementary student social/emotional learning
  - C. \$1000 from Lions Club for food service account balances

**REPORTS/ACTION ITEMS/NEW BUSINESS**

16. Approve First Reading of Revised Facility Use Policy #830
17. Approve Achievement Gap Reduction (AGR) goals
18. 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, Annual Meeting Preparation, Coming Events
19. Board Reports
20. Hear Visitors regarding Non-Agenda Items
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 Athletic Director Hiring
  - B. Discuss/Approve School Psychologist and Bookkeeper Contracts
  - C. Discuss Administrative Roles and Assignments
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.