THORP BOARD OF EDUCATION REGULAR MONTHLY MEETING

6:30 PM, TUESDAY, JUNE 22, 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

- 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 <u>agenda items</u> may be made at the meeting or will be taken in advance of the meeting via email to <u>mkaraba@thorp.k12.wi.us</u> or <u>pblanford@thorp.k12.wi.us</u>. (Be sure to include your name and address with your comments.)
- 6. Consent agenda
 - a. Approve Regular Meeting Minutes
 - b. Approve Expenditures
- 7. Action Items/New Business
 - a. Achievement Gap Reduction (AGR) Plan Report Misti Trowbridge
 - b. Discuss/Approve Opening Bids for Lighting Upgrades for the Commons
 - c. Review/Approve Proposal to Purchase Additional Fitness Center Equipment
 - d. Discuss obtaining pricing for purchase of new driver's ed car
- 8. Administrative Reports
 - a. Ms. Trowbridge: Elementary and Student Services
 - b. Mr. Foster: Middle/High School
- 9. Board Reports
- 10. Visitor Comment Non-Agenda Items Comments pertaining to non-agenda items either inperson or received via email will be taken and reviewed at this time if sent to: mkaraba@thorp.k12.wi.us or pblanford@thorp.k12.wi.us. (Be sure to include your name and address with your comments.)
- **11. 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 employee over which the governmental body has jurisdiction or exercises responsibility.
 - a. Discuss hiring business manager.
 - b. Discuss/Approve Bookkeeper contract 2021-2022.
 - c. Discuss/Approve Maintenance Director contract 2021-2022.
 - d. Discuss/Approve District Administrative Secretary contract 2021-2022.
 - e. Discuss/Approve Food Services Director contract 2021-2022.
 - f. Discuss/Approve Support Staff Wage Increases 2021-2022.
 - g. Discuss/Approve Principals' contracts 2021-2022.
 - h. Discuss/Approve District Administrator contract.
 - Discuss/Revise/Approve Activities Director/Dean of Students/Assistant Principal job description and contract.

- 12. Motion to return to Open Session
- 13. Action as a Result of Closed Session
- 14. Motion to Adjourn

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