

**THORP BOARD OF EDUCATION
SPECIAL BOARD MEETING
6:30 pm, Monday, August 19, 2024
High School Library, Thorp High School, 605 S. CLARK ST., THORP, WI**

- 1. Call meeting to order**
- 2. Report on notice of meeting**
- 3. Approve agenda**
- 4. The Board will begin the meeting in open session. The Board will immediately entertain a motion to convene in closed session, pursuant to Wis. Stat. 19.85(1)(c), (e), (f), and/or (g), as appropriate, to review and discuss the status of certain employment investigations or matters and personnel, consider and discuss voluntary resolution(s) to one or more pending employment matters, discuss and, if appropriate, adopt performance expectations for employees and/or corresponding directions to the administration, discuss the Superintendent vacancy and strategies/steps to be taken to fill the vacancy, discuss specific employment directives to and responsibilities of administrators, and consider oral or written legal advice for legal counsel concerning possible related litigation. The Board may take action in closed session.**
- 5. At the conclusion of the closed session, the Board will entertain a motion to adjourn the meeting.**