

**THORP BOARD OF EDUCATION  
SPECIAL MEETING  
APRIL 24, 2019, 5:30 PM  
FLEX ROOM, THORP HIGH SCHOOL, 605 SOUTH CLARK ST, THORP, WI**

**Agenda**

1. Call meeting to order
2. Report on notice of meeting
3. Approve agenda
4. Appoint CESA Board of Control Representative: Dave Burke
5. Approve Second Reading of Policy 445: Student Interviews/Interrogations
6. Visitor comments

**ACTION ITEMS/NEW BUSINESS**

7. Approve Hiring: Megan Albert transfer to 4K Special Education Aide position
8. Approve Retirement: Mary Whooley
9. Discuss Part-Time Community Resource Officer Opportunity
10. Discuss/ Approve Lease or Purchase of 285 Chromebooks
11. Discuss/ Approve Purchase of 150 Chromebooks Coming off Lease
12. Approve 2019-2020 Staff Calendar Modification: Add Staff Work Day(s)
13. 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 2019-2020 Staffing Proposals
14. Motion to Return to Open Session
15. Action as a Result of Closed Session
16. 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.