

**THORP BOARD OF EDUCATION
SPECIAL MEETING
FEBRUARY 28TH, 2019, 6:30 PM
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. Visitor comments

ACTION ITEMS/NEW BUSINESS

This portion of the meeting will take place in the High School Conference Room beginning at 6:30 PM.

5. Motion to 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 Retirement Incentives for Selected Staff
 - B. Superintendent Quarterly Evaluation
6. Motion to Return to Open Session
7. Action as a Result of Closed Session

This portion of the meeting will take place in the Flex Room immediately following items 1-7 above, beginning at approximately 8:00 PM.

8. Discuss/Approve 4K Program Expansion
 - A. Approve Transfer: Jennifer Knox, 4K Teacher
 - B. Approve Posting: New 4K Program Aide
9. Discuss/Approve Snow Day Makeup Plan
10. Discuss/Approve 2019-2020 Calendar
11. 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.