

**THORP BOARD OF EDUCATION
SPECIAL BOARD MEETING
6:00 pm, Monday, February 24, 2025
PSYCHOLOGIST OFFICE, 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 of Education will meet in an open session to begin the special Board meeting. The Board will immediately entertain a motion to go into closed session, pursuant to Wis. Stat. 19.85(1)(c)(e)(f) and (g) to consider and act on a settlement agreement and waiver/release concerning an employment matter and/or to receive written or oral advice from legal counsel concerning possible litigation. The Board will take action in closed session.

Following the closed session, the Board will entertain a motion to reconvene into open session and will then take any further action that may be appropriate. Thereafter, the Board will entertain a motion to adjourn the meeting.