

**THORP BOARD OF EDUCATION
SPECIAL BOARD MEETING
4:45 pm, Wednesday, September 11, 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 for items 1 through 3 of the meeting agenda (above). The Board will entertain a motion to convene in closed session immediately thereafter, pursuant to Wis. Stat. 19.85(1)(e) and/or (f), as appropriate, to interview and select two persons to fill two vacancies on the Board.

The following order of proceeding will be followed for the closed session.

- a. Interview applicants for 2 vacant board positions
- b. Select members for 2 vacant board positions

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.