

**THORP BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
6:30 PM, WEDNESDAY, NOVEMBER 20, 2019  
FLEX ROOM, THORP HIGH SCHOOL, 605 S. CLARK ST., THORP, WI**

**Final Revised Agenda**

1. Call meeting to order
2. Pledge of Allegiance
3. Report on notice of meeting
4. Approve agenda
5. Visitor comments
6. Recognition of Outstanding Achievement: Jess Morello and Lisa Lisiecki, Kindness Day Coordinators

**CONSENT ITEMS:** The Board utilizing a single vote may act upon the following items. Individual items, which any member wishes to address in greater detail or as a separate item, may be removed upon the request of any Board member.

7. Approve Regular Board Meeting Minutes and Closed Session Minutes of October 16, 2019
8. Approve Expenditures
9. Approve Josh Penk for 7th Grade Boys Basketball Coach
10. Approve Rachel Mohr for 8th Grade Girls Basketball Coach

**REPORTS/ACTION ITEMS/NEW BUSINESS**

11. Discuss/Approve Skeet Shooting Club
12. Discuss/Approve E-Sports Club
13. Discuss/Approve Special Education Wheelchair Van Purchase
14. Review/Approve First Reading of Revised Code 830: Facility Use Guidelines and Fees
15. Discuss and Possible Action on Gymnasium Use and Scheduling
16. First Reading of Revised Policy 760: Food Service Management
17. First Reading of Revised Rule 760: Food Service Accommodations
18. First Reading of Revised Policy 458: Wellness
19. Biennial Review of Truancy Plan under Wis. Stat. sec. 118.162(4m).
20. Review/Discuss State Report Cards
21. Administrative Reports
  - A. Ms. Trowbridge: Elementary and Student Services Updates
  - B. Mr. Foster: Middle/High School and Co-Curricular Updates
  - C. Mr. Humphries: Legislative Update, Building/Grounds, Coming Events
22. Board Reports
23. Hear Visitors regarding Non-Agenda Items
24. Adjourn into Closed Session under WI Statute 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/Approve Middle School Special Education Life Skills Program and Discuss/Approve Aide posting
  - B. Discuss/Approve School Nurse Contract Modification
  - C. Discuss/Approve Bookkeeper and School Psychologist Contracts
  - D. Discuss Administrative Roles and Assignments
  - E. Discuss District Administrator Position Opening and Potential Assignment
25. Motion to Return to Open Session
26. Action as a Result of Closed Session
  - A. Discuss/Approve Posting of District Administrator Position for 2020-2021 School Year
27. 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.