

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WEDNESDAY, DECEMBER 18, 2019
FLEX ROOM, THORP HIGH SCHOOL, 605 S. CLARK ST., THORP, WI**

Final 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

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 November 20, 2019
8. Approve Expenditures
9. Approve RVA Renewal Agreement
10. Approve Hiring: Liz Winger, Middle School Girls Basketball
11. Second Reading of Revised Policy 760: Food Service Management
12. Second Reading of Revised Rule 760: Food Service Accommodations
13. Second Reading of Revised Policy 458: Wellness

REPORTS/ACTION ITEMS/NEW BUSINESS

14. Baker-Tilly Reports: Annual Financial and Federal Single Audits
15. Educational Presentations: Student Achievement and State Report Cards
 - A. Elementary School Staff Presentation
 - B. Middle/High School Professional Learning Community Staff Presentation
16. Discuss/Approve Handbook Changes: Youth Apprenticeship and Carl Perkins Stipends
17. Discuss/Approve 2020-2021 Curriculum Changes
18. Second Reading of Revised Code 830: Facility Use Guidelines and Fees
19. First Reading of Policy 662.2: Community Programs and Services
20. 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
21. Board Reports
22. Hear Visitors regarding Non-Agenda Items
23. 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/Approve Retirement and Resignation
 - B. Discuss and Possible Action on Wrestling Program
 - C. Discuss/Approve Special Education Hiring: Mackenzie Palmer and Kayla Tieman
 - D. Discuss 2020-2021 School Improvement Staffing Plan
 - E. Discuss District Administrator Position Opening and Administrative Assignments
 - F. Administrative Contract Review
24. Motion to Return to Open Session
25. Action as a Result of Closed Session
26. 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.