

**THORP BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
6:30 PM, WEDNESDAY MARCH 20, 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: Spelling and Geography Bee Winners, Battle of Books Winner

**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 February 20, 2019
8. Approve Special Board Meeting Minutes and Closed Session Minutes of February 28, 2019
9. Approve Expenditures

**REPORTS/ACTION ITEMS/NEW BUSINESS**

10. Building and Grounds Report
11. Discuss/Approve Final Accounting/Purchases with McKinstry
12. Discuss/Approve CESA 10 Contract for 2019-2020
13. Discuss/Approve Elementary Calendar Change for End of Year
14. Discuss/Approve Summer School 2019 Schedule
15. Discuss/Approve Delayed Graduation/Summer School Plan for Three Students
16. Discuss/Approve Campus Master Plan Design Proposal from Point of Beginnings
17. Administrative Reports
  - A. Mr. Michaelis: Academic/Rtl Updates, Behavior/PBIS updates, coming events
  - B. Mr. Foster: Co-Curricular Updates, PLC Development Updates
  - C. Ms. Trowbridge: Student Services Updates
  - D. Mr. Humphries: Legislative Update, Coming Events
18. Board Reports
19. Hear Visitors regarding Non-Agenda Items
20. 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 employees
21. Motion to Return to Open Session
22. Action as a Result of Closed Session
23. 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.