

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WEDNESDAY, MAY 15, 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: Bus Drivers for keeping our students safe this winter

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 and Special Board Meeting Minutes and Closed Session Minutes of April 17 and 24
8. Approve Expenditures
9. Approve Resignations
 - A. Brock Saniter, Social Studies, Assistant Football
 - B. Emily Eichstadt, Middle School Volleyball Coach
 - C. Dawn Anderson, Assistant Middle School Track (for 2020 season)
10. Approve Postings
 - A. Middle/High School Social Studies
 - B. 5th Grade Teacher
 - C. Coaches: Assistant Football, Middle School Volleyball
11. Approve 6th Grade Field Trip to Science Museum of MN on May 24th
12. Approve New Open Enrollment Applications

REPORTS/ACTION ITEMS/NEW BUSINESS

13. Discuss/Approve Fab Lab Grant Agreement
14. Building and Grounds Report
15. Discuss/Approve 2019-2020 Student Handbooks
16. Report on Community Service Fund/Athletic Facility Manager
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)(e) for the purpose of **deliberating or negotiating** the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - A. Discuss/Approve Banking Bids
21. Motion to Return to Open Session
22. Action as a Result of Closed Session
23. Motion to Adjourn