

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WEDNESDAY, JULY 10
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 May 9th and June 19th
8. Approve Expenditures
9. Approve Resignations: Kara Glendenning, Middle School Special Education
10. Approve Hiring: Stephen Kelly, Special Education Aide
11. Approve 2018-19 Academic Standards under s. 120.12(13). Annually, each school board is required to identify the pupil academic standards adopted by the school board under s. 118.30 (1g) (a) 1. that will be in effect for the school year. The standards are required to cover mathematics, science, reading and writing, geography, and history. Resolved: "The School District of Thorp has adopted the Common Core State Standards for English/Language Arts and Math; the Next Generation Standards in science; and the Wisconsin Academic Standards in all other areas. Links to these standards can be found on the DPI website at <http://dpi.wi.gov/standards>."
12. Eliminate "Anticipated Absences" from the High School Student Handbook
13. Accept donation of \$1298.48 from Thorp Lion's Club for Community Athletic Facility Furnishings

REPORTS/ACTION ITEMS/NEW BUSINESS

14. Discuss Amanda Geissler Award
15. Ag Department Report: Composting and FFA Trip
16. Building and Grounds Report
 - A. Review Summer Projects
 - B. Review 1-year Walkthrough of Construction
 - C. Review/Approve Bids for Driveway Resurfacing
 - D. Other Items
17. Set Annual Board Goals for 2019-2020
18. Administrative Reports: Mr. Humphries
19. Board Reports
20. Hear Visitors regarding Non-Agenda Items
21. 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. Aide Hiring
 - B. Staff Benefit Negotiations Update/Approve Health and Dental Contracts
22. Motion to Return to Open Session
23. Action as a Result of Closed Session
24. 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.