

**THORP BOARD OF EDUCATION  
SPECIAL MEETING  
JULY 23, 2019, 5:30 PM  
FLEX ROOM, THORP HIGH SCHOOL, 605 SOUTH CLARK ST, THORP, WI**

**Agenda**

1. Call meeting to order
2. Report on notice of meeting
3. Approve agenda
4. Visitor comments

**ACTION ITEMS/NEW BUSINESS**

5. Discuss Remaining Construction Invoices
6. 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. Approve LTD Insurance
  - B. Discuss/Approve Compensation
  - C. Discuss Staffing Plans
  - D. Discuss Principal Disciplinary/Employment Issue
  - E. District Administrator Quarterly Evaluation
7. Motion to Return to Open Session
8. Action as a Result of Closed Session
9. 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.