

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WEDNESDAY, AUGUST 21, 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: FFA Students

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 July 10, 2019
8. Approve Special Board Meeting Minutes and Closed Session Minutes of July 23, 2019
9. Approve Expenditures
10. Approve Resignations if Necessary

REPORTS/ACTION ITEMS/NEW BUSINESS

11. Building and Grounds Report
12. Discuss School Resource Officer Opportunity
13. Approve Hiring: Blake Winger Assistant Football Coach
14. Review/Discuss Employee Handbook Changes
15. First Reading of Updated Policy 534: Substitute Teachers
16. First Reading of Policy 232.1 Director of Student Services Job Description
17. Administrative Reports
 - A. Mr. Foster: Co-Curricular Updates, PLC Development Updates
 - B. Ms. Trowbridge: Student Services Updates
 - C. Mr. Humphries: Legislative Update, Coming Events, Budget Updates
18. Board Reports
19. Hear Visitors regarding Non-Agenda Items
20. Adjourn into Closed Session under WI Statute 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. Math Interventionist, School Nurse Hiring
 - B. Staff Salary Adjustment
 - C. Discuss/Approve Administrative Contracts and Assignments
21. Motion to Return to Open Session
22. 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.