

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WEDNESDAY, SEPTEMBER 18, 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

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 August 21, 2019
8. Approve Special Board Meeting Minutes and Closed Session Minutes of August 7, 14, 27, 29
9. Approve Expenditures
10. Approve Winter Coach Hiring
 - A. BBB - Rich Sonnentag, KD Stokes, Mark Lagasse, Brent Stewart
 - B. GBB - Keith Wicks, Russ Jensen, Jeff Geissler, Rachel Mohr
 - C. Wrestling - Earl Lawrence

REPORTS/ACTION ITEMS/NEW BUSINESS

11. Board Reorganization
12. Building and Grounds Report
13. Report on Summer School
14. Review Facility Use Policy
15. Approve Preliminary Budget
16. Administrative Reports
 - A. Mr. Foster: Co-Curricular Updates, PLC Development Updates
 - B. Ms. Trowbridge: Academic/Rtl Updates, Behavior/PBIS updates, Student Services Updates
 - C. Mr. Humphries: Legislative Update, Coming Events
17. Board Reports
18. Hear Visitors regarding Non-Agenda Items
19. Adjourn into Closed Session under WI Statutes 19.85 (1)(f) for the purpose of considering **social or personal histories or disciplinary data** of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data.
 - A. Student Discipline Issues
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. Spring Coach Evaluation Review and Contract
 - B. Discuss/Approve Bookkeeper Contract
 - C. Discuss/Approve School Psychologist Contract
 - D. Discuss Administrative Roles and Assignments
21. Motion to Return to Open Session
22. Action as a Result of Closed Session
23. Motion to Adjourn