

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WEDNESDAY, FEBRUARY 20, 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: Spelling Bee and Geography Bee Winners, Battle of Books Winners

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.

1. Approve Regular Board Meeting Minutes and Closed Session Minutes of January 16, 2019
2. Approve Special Board Meeting Minutes of January 22, 2019
3. Approve Expenditures
4. Approve Hiring: Assistant Coaches for Spring Sports. Track - BJ Falkenberg, Vern Anderson; Baseball - Chad Hauser; Football - Ryan Lawcewicz, Jason Reis, Brock Saniter
5. Accept Anonymous Donation of \$2500 to Choral Music Program.

REPORTS/ACTION ITEMS/NEW BUSINESS

1. Consider Approval of School Library Strategic Plan
2. Building and Grounds Report
3. Consider Approval of Curriculum Committee Recommendations
4. Consider Modification of 2018-19 Calendar: Snow Day Makeup Plan
5. Consider Approval of Annual Agreement with Rural Virtual Academy (RVA)
6. Consider Renewal/Extension of Managed Print/Copy Agreement with Bauernfeind
7. Report on Achievement Gap Reduction
8. Consider Approval of First Reading of Wellness Policy and Rule #458
9. Administrative Reports
 - A. Mr. Michaelis: Academic/RtI 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
10. Board Reports
11. Hear Visitors regarding Non-Agenda Items
12. 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. Programming for Students with Disabilities
13. 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. Consider Hourly Staff Snow Day Compensation and Handbook Modifications
 - B. Staff Discipline Issues
14. Motion to Return to Open Session
15. Action as a Result of Closed Session
16. 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.