

## **Sharon Jt. School District #11**

Board of Education Meeting

December 4, 2020

6:00 p.m.

Sharon School Library

**\*\*We will be adhering to social distancing guidelines. Members of the public are asked to sit in the plastic chairs at the back of the library and are required to wear a mask in accordance with the emergency order\*\***

### **Agenda**

1. Call Meeting to Order
2. Citizen Participation
3. Consider Approval of Meeting Minutes
  - November 6, 2020 Special Meeting Minutes
  - November 10, 2020 Regular Meeting Minutes
  - November 10, 2020 Closed Session Meeting Minutes
  - November 13, 2020 Special Meeting Minutes
  - November 13, 2020 Special Closed Session Minutes
4. Consider Approval of Invoices for Payment
5. Consider Approval of Cash Receipts
6. Buildings and Grounds Report
  - Heating and Cooling Controls and Concrete Research Continued
  - Snow Blower Replacement Purchased
7. Consider Action on Items as a Result of Buildings and Grounds Report
8. Financial Report - Amy Jenquin
  - State Equalization Aid Payment: December 7, 2020
  - School Level Reporting and Medicaid Reports
  - Fund 46 Draft is being developed
9. Principal's Report
  - 1st Trimester Report Cards
  - Presentation of Reading Data
10. District Administrator's Report
  - Governor's Mask Mandate Extended Thru January 2021
11. Discussion/Approval of 2020-2021 Open Enrollment Caps
12. Discussion/Approval of Policy Updates
13. Discussion/Approval of Learning Models and Timeframes Related to COVID

14. Consider Approval of New Hire Contract - Wallent
15. Recommendation to convene to closed session according to Wisconsin State Statute 19.85(1)(c) considering employment, compensation, or performance evaluation of employees of the district over which the governmental body has jurisdiction or exercises responsibility.
  - Discussion of Employee Furlough Status
  - Discussion of Business Manager Contract
  - Discussion of Amendment to District Administrator Contract
16. Reconvene to Open Session
17. Consider Action as a Result of Closed Session
18. Items for Consideration at Next Meeting
19. Schedule Next Regular Board Meeting
20. Adjourn

\*If you need ADA accommodations to attend this meeting, please contact the School District Office at 262.736.4477 at least 48 hours prior to the meeting.