

Sharon Jt. School District #11

Board of Education Meeting

January 8, 2021

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
 - December 4, 2020 Meeting Minutes
 - December 4, 2020 Closed Session Minutes
4. Consider Approval of Invoices for Payment
5. Consider Approval of Cash Receipts
6. Buildings and Grounds Report
 - Presentation by Mared Mechanical on HVAC Controls
 - Break Line Replacement Bus 9
 - Walk In Refrigerator Repairs
7. Consider Approval of HVAC Controls Purchase
8. Financial Report - Amy Jenquin
 - Calendar Year End
9. Principal's Report
 - Holiday Meal Pick Up Success
 - Monthly Reading Data
 - Virtual Water Safety with LG YMCA
10. District Administrator's Report
 - Air Purifiers for All Cohorts
 - December Operations
11. Discussion/Approval of Long-Term Capital Improvement Plan
12. Consider Approval of Resolution to Authorize Long-Term Capital Improvement Trust Fund
13. Discussion/Approval of Face Masks After January's Order Ends
14. Discussion/Approval of Milk Break Refund from Virtual Instruction Periods

15. Discussion/Approval of Learning Models and Timeframes Related to COVID, including Summer School
16. Update on Vehicle Purchase - President Frederick
17. Approval of Intern for 6-8 ELA
18. 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 Status/Request
19. Reconvene to Open Session
20. Consider Action as a Result of Closed Session
21. Items for Consideration at Next Meeting
22. Schedule Next Regular Board Meeting
23. 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.