

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

Board of Education Meeting

February 9, 2021

6:30 p.m.

Sharon School Library

This meeting is a meeting of the Board of Education in public for the purposes of conducting the School District's business and is not to be considered a public hearing. There may be a time for public participation during the meeting as indicated on the agenda.

### **Agenda**

1. Call Meeting to Order
2. Citizen Participation
3. Consider Approval of Meeting Minutes
  - January 8, 2021 Regular Minutes
  - January 8, 2021 Closed Minutes
4. Consider Approval of Invoices for Payment
5. Consider Approval of Cash Receipts
6. Buildings and Grounds Report
  - Facilities Study on Air Conditioning
  - HVAC Discussion
7. Financial Report - Amy Jenquin
  - Fund 46 Deposit
  - January Headcount: 216 students (increase of 4 from September)
8. Principal's Report
  - Winter Reading Benchmark
  - Lunch Delivery on Single Days Off
  - Spring Break Meal Pick Up
9. District Administrator's Report
  - Use of Consent Agenda Policy
  - Charter School Application Update
10. Consider Approval of Emergency Equipment Maintenance from Cintas
11. Public Hearing on District Flexibility Waiver Due to COVID-19
  - Please Review the Separate Waiver Notice Posted on 2/1/21 for Details
12. Consider Approval of Flexibility Waiver Resolution
13. Consider Approval of HVAC Controls Purchase

14. Consider Approval of 2021-2022 District Calendar
15. Consider Approval of 8th Grade Field Trip for HS for Orientation this Spring
16. Consider Approval of Policy Updates
17. Consider Approval of SLP Shared Service Agreement with Walworth
18. Consider Approval of SLP/OT Shared Service Agreements for the 2021-2022 School Year
19. Consider Approved of Shared Services Resolution for Special Education
20. Consider Approval of Updated Charter School Resolution
21. Consider Approval of 2021-2022 Psychology Service Vendor
22. Update on Land Purchase - President Frederick
23. Consider Approval of Mobile Dental Hygiene MOU
24. Consider Approval of Spring Track Season
25. Consider Approval of Instructional Model with Mask Requirement
26. 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 2021-2022 Preliminary Staffing Plan
  - Discussion of Temporary Employee Position(s)
27. Reconvene to Open Session and Consider Action as a Result of Closed Session
28. Consider Action as a Result of Closed Session
  - Consider Approval of Staffing 2021-2022 Staffing Plan
  - Consider Approval of Long term Sub Contract for Temporary Employee
29. Items for Consideration at Next Meeting
30. Schedule Next Regular Board Meeting
31. Adjourn