

Sharon Jt. School District #11
Board of Education Meeting
August 14, 2018
6:30 p.m.
Library
Agenda

1. Call Meeting to Order
2. Citizen Participation
3. Consider Approval of July Minutes
4. Consider Approval of Invoices for Payment
5. Consider Approval of Cash Receipts
6. Buildings and Grounds Report
Approval/Discussion of Next Steps to Resurface and Repaint Parking Lot
7. Consider Approval of Teacher New Hire Contracts
8. Consider Feedback from Attorney on Handbooks for Attorney Revision and Consent to Make Changes
9. Closed Session Discussion
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 Staff Increases, Extra Duty Stipends, and Business Manager Role.)
10. Reconvene to Open Session and Consider Action as a Result of Closed Session
11. Consider Approval of Business Manager Consultant Agreement for Karie Bourke
12. Consider Approval of Alternative Open Enrollment Requests
13. Consider Approval of Phone System Update with Potential Grant Support or IT/Rep to attend in September
14. Consider Approval of Laminate Film Installation for Main Entry and Building from Comfort Zone up to Safety Grant Funded Amount
15. Consider Approval of 2018-2019 Parent-Student Handbook

District Administrator's Report

- Safety Grant Awarded: Security Cameras, All Call Phones, and Laminate Film
- 2nd Round Safety Grant
- New Office Assistant

- School Business Manager Position Posted/Seeking Partnerships

16. Principal's Report

- Registration Success
- Mary Beth Huff's - Art
- Summer School
- Virtual Hybrid Program Enrollment and Homeschool Part-Time Enrollment
- Safety Updates: Visitor Procedures and Student Drop Off/Pick Up
- Other

17. Items for Consideration at Next Meeting

18. Schedule Next Regular Board Meeting

19. Adjourn