

**Sharon Jt. School District #11**  
**Board of Education Meeting**  
**October 23, 2018**  
**6:00 p.m.**  
**Library**  
**Agenda**

1. Call Meeting to Order
2. Citizen Participation
3. Consider Approval of Minutes
  - September 11, 2018 Meeting Minutes
  - October 8, 2018 Special Meeting Minutes
4. Consider Approval of Invoices for Payment
5. Consider Approval of Cash Receipts
6. Consider Approval of 2018-2019 Budget
7. Buildings and Grounds Report
8. Informational Presentation by Karie Bourke on eFunds and Skyward Subtracker
9. Consider Approval of eFunds Online Payment Vendor
10. Consider Approval of SubTracker Tool for Skyward
11. Consider Approval of Fire Inspection Annual Vendor Agreement Bid
12. Consider Approval of Phone System with Safety Grant Funding
13. Continuation of Bus Purchase Discussion Next Steps
14. 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 Handbooks and Holiday Pay Discrepancy)
15. Reconvene to Open Session and Consider Action as a Result of Closed Session  
Consider Approval of Revised Certified and Support Staff Handbooks
16. Consider Approval of Employee Requests for FMLA
17. District Administrator's Report
  - Christmas Basket Work

- Lions Club Vision Screening
- Teacher Expectations Meeting
- Book Clubs
- 2nd Safety Grant Award \$15,348

18. Principal's Report

- Veteran's Day Program with Grandparent Luncheon
- Snack carts/Food Pantry/Clothes Closet
- Family Events
- Camera Installation
- Mentoring with Police Department and Exacto

19. Items for Consideration at Next Meeting

20. Schedule Next Regular Board Meeting

21. Adjourn