

**Sharon Jt. School District #11**

Board of Education Meeting

**November 15, 2018**

6:30 p.m.

Library

**Agenda**

1. Call Meeting to Order
2. Citizen Participation
3. Consider Approval of October Regular and Closed Session Minutes
4. Consider Approval of Invoices for Payment
5. Consider Approval of Cash Receipts
6. Buildings and Grounds Report
7. Consider Approval of Snow Removal Bid from Tim's Home Improvements of Southeastern Wisconsin, Inc.
8. Consider Approval of HVAC Preventative Maintenance Contract Proposal with Mared Mechanical.
9. Consider Approval of Apple Inc. Price Quote for iPad minis.
10. Consider Approval of Skyward Sub-Tracker Tool with Reduced Cost
11. Consider Approval of Staff Christmas Gifts
12. Notice of Election (Frederick, Knorr)
13. Consider which School Board Members will serve as the WASB Delegate and WASB Alternate Delegate for the 2019 Delegate Assembly at the State Education Convention in Milwaukee.
14. Principal's Report
  - Veterans Day/Special Friend's Lunch
  - Conferences
  - Incident on 11/9
  - Holiday Concerts
    - 4-8 12/11 7:00 p.m.
    - JK-3 12/13 7:00 p.m.
15. District Administrator's Report
  - Staff Christmas Party Tuesday, December 18th
  - School Office Closed November 21-23 for Thanksgiving Holiday
  - School Signs Repainted
  - Bus 8 Trade In
16. 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 Renewal and Drafts of Administrative Contracts for Principal and District Administrator

17. Reconvene to Open Session and Consider Action as a Result of Closed Session
18. Items for Consideration at Next Meeting
19. Schedule Next Regular Board Meeting
20. Adjourn