

Sharon Jt. School District #11

Board of Education Meeting

December 4, 2018

6:30 p.m.

Library

Agenda

1. Call Meeting to Order
2. Citizen Participation
3. Consider Approval of November Regular and Closed Session Minutes
4. Consider Approval of Invoices for Payment
5. Consider Approval of Cash Receipts and Tabled Receipts
6. Buildings and Grounds Report
7. Discussion/Action on Camera Purchase with Legion Support
8. Discussion of CESA Social Worker Option
9. Consider Approval of Long Term Sub Contract for Kim Epping, Art
10. Consider Approval of a Stipend Amount for Homework Club
11. Consider Approval of Long Term Sub Contract for Nicholas Gulotta
12. Consider Approval of ipads for Library/Steam Lab, tabled item from November
13. Review of Food Service Inspection Results
14. Review of Financial Audit Results
15. Principal's Report
 - Volleyball Tournament
 - Holiday Concerts
 - 4-8 12/11 7:00 p.m.
 - JK-3 12/13 7:00 p.m.
16. District Administrator's Report
 - Staff Christmas Gift
 - School Office Closed December 24-25
 - Teacher Longevity Stipend Appreciation
 - Due Date for Declaration of Candidacy Forms 1/2/19 by 5:00pm
17. Recommendation to convene to closed session according to Wisconsin State Statute 19.85(1)(f)
Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

18. Reconvene to Open Session and Consider Action as a Result of Closed Session
19. Consider Approval of Teacher Letter of Resignation
20. Items for Consideration at Next Meeting
21. Schedule Next Regular Board Meeting
22. Adjourn