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

Board of Education Meeting

February 12, 2019

6:30 p.m.

Library

# **Agenda**

1. Call Meeting to Order
2. Citizen Participation
3. Consider Approval of Meeting Minutes
	* December 4, 2018 Regular Minutes
	* December 4, 2018 Closed Session Minutes
	* January 8, 2019 Regular Minutes
	* January 8, 2019 Closed Session Minutes
4. Consider Approval of Invoices for Payment
5. Consider Approval of Cash Receipts
6. Buildings and Ground Report

 Update on Vendor Research for Gym Floor

1. Consider Approval of Bid for Gym Floor - Previously Tabled Item
2. Consider Approval of Teacher Contract for Diane Lambert, Special Education Teacher
3. 2nd Read of Emergency Plan - Consider Approval or 3rd Read
4. Discussion of Snow Days and Approval of Make-Up Plan
	* February 22nd has been scheduled as a make-up day
5. Consider Approval of Negative Balance Sack Lunch Components and Cut-Off Point
6. Principal’s Report
* 100th Day of School Celebration
* Grandparents Day Celebration in Kindergarten
* Hosting Academic Bowl in March
* Roller-Skating Unit Extended Due to Snow Days
* Reading Best Practices Work
* Student Selected for Southern Lakes Anthology Publication

 13. District Administrator’s Report

* BFASA In-Service Dedicated to Classroom Management and Childhood Trauma
* Cancellation/Delay Differences
* Valerie Schmitz CESA 2 - Data Driven Lesson Planning Work
* January Pupil Count

 14. 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)](https://docs.legis.wisconsin.gov/document/statutes/19.85%281%29%28b%29) 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.

 15. Reconvene to Open Session and Consider Action as a Result of Closed Session

 16. Items for Consideration at Next Meeting

 17. Schedule Next Regular Board Meeting

 18. Adjourn