

Sharon Jt. School District #11

Board of Education Meeting

March 12, 2019

6:30 p.m.

Room 210

Agenda

1. Call Meeting to Order
2. Citizen Participation
3. Consider Approval of Meeting Minutes
 - February 12, 2019 Regular Minutes
 - February 12, 2019 Closed Session Minutes
4. Consider Approval of Invoices for Payment
5. Consider Approval of Cash Receipts
6. Buildings and Ground Report
7. Consider Approval of Bid for Gym Floor - Previously Tabled Item Pending Warranty Information
8. Consider Approval of Milk Cooler Purchase with Bids
9. Consider Approval of Snow Make Up Day Plan
10. Consider Approval of 2019-2020 Koerner Bus Contract
11. Consider Approval of Revised OPEB Agreement with Moderate Risk Level
12. Consider Approval of Alternative Open Enrollment Request
13. Consider Approval of Revised Food Service Policy #763
14. Consider Approval of Revised Student Pupil Health Care Related Policies #453 and Rules 453.1-453.3
15. Consider Approval of Revised Student Medication Forms
16. Consider Approval of Head Lice/Live Parasite Policy #453.31
17. Principal's Report
 - LGBTQ Information on Classroom Content
 - Academic Bowl March 13th
 - Solo and Ensemble Results
 - Musical Performance in April
 - Track Starting
 - February Tornado Drill Practice
13. District Administrator's Report
 - Phone Installation Update
 - Update Regarding Prior Employee Liquidated Damages

14. 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.
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