

Sharon Jt. School District #11

Board of Education Meeting

April 9, 2019

6:30 p.m.

Room 210

Agenda

1. Call Meeting to Order
2. Citizen Participation
3. Oath of Office for Elected Board Members
4. Consider Approval of Meeting Minutes
 - March 12, 2019 Regular Minutes
 - March 12, 2019 Closed Session Minutes
5. Consider Approval of Invoices for Payment
6. Consider Approval of Cash Receipts
7. Buildings and Ground Report
8. Consider Approval of Canvassing Certification
9. Consider Approval of the BFASA Consortium Annual Agreement
10. Consider Approval of Employee Resignation - Mary Twomey, Others if Applicable
11. Consider Approval of Teacher Appreciation Week Gift Amount/Gift
12. Consider Approval of Annual CESA Agreement for Itinerant Services
13. Consider Approval of Summer School Course Offerings
14. Consider Approval of Stateline YMCA in Beloit for Summer Swimming Lesson Vendor
15. Discussion of Potential Purchase of Village Lands Behind School
16. Principal's Report
 - School Musical Success
 - Anti-bullying Month!
 - Forward Testing
 - Elementary Forensics
13. District Administrator's Report
 - New Bus Delivered
 - Threat Assessment Training
 - Summer Mental Health Training
 - New "Emergency Service User Fee" from Village of Sharon
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.

Presentation of Employee Benefits Bids for Discussion/Approval

Preliminary Discussion of Staff Increases for 2019-2020 for Proposal Preparation

Approval of Employee Letters of Intent

Approval of Preliminary Notices of Non-Renewal

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

*If you need ADA accommodations to attend this meeting, please contact the School District Office at 262.736.4477 at least 48 hours prior to the meeting.