

**Sharon Jt. School District #11**

Board of Education Meeting

May 14, 2019

6:30 p.m.

Room 210

**Agenda**

1. Call Meeting to Order
2. Citizen Participation
3. Consider Approval of Reorganization of The Board
4. Consider Approval of Meeting Minutes
  - April 9, 2019 Regular Minutes
  - April 9, 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 2019-2020 New Regular Open Enrollment Applications In and Out
9. Consider Approval of CESA Board Member Delegate
10. Consider Approval of Employee Resignation - Lauren Mays, Sarah Goff, Others if Applicable
11. Consider Approval of Teacher Contracts for New Hires
12. Consider Approval of CESA 2 Annual Agreement
13. Discussion of Village User Fee and Potential Board Response
14. Discussion of Potential Purchase of Village Lands Behind School Continued
15. Principal's Report
  - Prelude Choir Concert Monday 5/13
  - Fundraiser Limo Ride 5/15
  - Spring Concerts 5/21 4-8, 5/23 JK-3
  - Band Performance Memorial Day
  - Graduation 6/5 7:00 p.m., Other 8th Grade Festivities
  - Last day 6/6 Last Day and Mega Party
18. District Administrator's Report
  - Health Insurance Transition Update
  - New Bullying Report Written Form for Improved Tracking
  - Teacher Work Days June 12th and 13th with Dr. Schmitz
19. 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 Employee Benefits for Support Staff and Certified Support Staff  
Discussion of Staff Increases for 2019-2020 for Proposal Preparation  
Discussion of Potential Certified Staff Contract for Business Manager

20. Reconvene to Open Session and Consider Action as a Result of Closed Session
21. Items for Consideration at Next Meeting
22. Schedule Next Regular Board Meeting
23. 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.