

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

Board of Education Meeting

July 9, 2019

6:30 p.m.

Room 210

### **Agenda**

1. Call Meeting to Order
2. Citizen Participation
3. Consider Approval of Meeting Minutes
  - June 11, 2019 Regular Minutes
4. Consider Approval of Invoices for Payment
5. Consider Approval of Cash Receipts
6. Buildings and Ground Report
  - Bleacher Safety Report and Consider Approval of Work/Agreement
  - Gym Floor Graphic
7. Board Member Conflict of Interest Annual Statements
8. Consider Approval of 2019-2020 District Notice Academic Standards
9. Consider Approval of Teacher Resignation: Diane Lambert, Others if Applicable
10. Consider Approval of New Hire Teacher Contracts
11. Consider Approval of New Student Data Warehouse/Report Card Vendor to Replace EduClimber/Skyward Gradebook - OTUS
12. Discussion of Teacher Lunches for Voluntary Supervisors
13. Consider Approval of OPEB Updated Agreements with CESA 6
14. Consider Approval of Annual Seclusion and Restraint Report
15. Consider Approval of New District Screening Tool - AimsWeb Plus to Replace EasyCBM in Accordance with Consortium Administrative Agreement
16. Consider Approval of Policy 533.1 Pre-Employment Criminal Background Check Revision
17. Consider Approval of District Technology Purchases
18. Principal's Report
  - Band 4th of July Performances Canceled
  - School Registration Dates: August 5th and 7th
  - New School Picture Days
  - Food Service 2nd Breakfast and Super Snack

19. District Administrator's Report
  - Preliminary Audit/Final Audit
  - Voluntary Student Accident Insurance Ending
  - Policy Review Work - Adding Job Descriptions
  - Grant for Kitchen Steamer Not Funded
20. 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 Request
21. Reconvene to Open Session and Consider Action as a Result of Closed Session
22. Items for Consideration at Next Meeting
23. Schedule Next Regular Board Meeting
24. 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.