

Sharon Jt. School District #11

Board of Education Meeting

August 13, 2019

6:30 p.m.

Room 210

Agenda

1. Call Meeting to Order
2. Citizen Participation
3. Consider Approval of Meeting Minutes
 - July 9 , 2019 Regular Minutes
 - July 9, 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 Certified Employee Handbook Revisions with New Stipend Additions
8. Consider Approval of Support Staff Handbook Revisions
9. Consider Approval of Parent/Student Handbook Revisions with Bullying Reporting Form Included
10. Consider Approval of Alternative Open Enrollment Requests
11. Consider Approval of Childcare Rates and Fees Effective 9/3/19
12. Consider Approval of Teacher Resignation: Craig Weinkauf
13. Consider Approval of New Teacher Contract - Kara Genin, Interventionist/Coach
14. Consider Approval of Steamer for Kitchen Food Service Preparation
15. Consider Approval of Security Benefits Agreement for Vendor of Employee Benefits
16. Consider Approval of Sunsetting Wealth & Insurance Strategies as a District Vendor for Employee Benefits
17. Consider Approval of New/Updated Job Descriptions: Concession Stand Coordinator, Extra-Curricular Activities Director, School Bus Driver, Extra-Curricular Activity Advisor/Coach
18. Consider Approval of Updated Middle School Extra-Curricular Policies/Rules
19. Presentation from NEOLA Representative Scott Brown Regarding NEOLA Benefits and Costs
20. Discussion/Consider Approval of NEOLA for District Policy Work v. School Attorney
21. Review of Bus Maintenance Yearly Cost Comparison

22. Principal's Report
 - Staffing to Date
 - Summer School Report
 - Open House August 29th 4-6 p.m.
19. District Administrator's Report
 - Historical Items
 - Aleks Pilot
 - Apex Program for Virtual Program
 - Math Focus
20. Recommendation to convene to closed session according to Wisconsin State Statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - Discussion of Legal Matter
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.