

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

### **Board of Education Meeting**

October 8, 2019

6:30 p.m.

Room 210

### **Agenda**

1. Call Meeting to Order
2. Citizen Participation
3. Consider Approval of Meeting Minutes
  - September 10, 2019 Meeting Minutes
4. Consider Approval of Invoices for Payment
5. Consider Approval of Cash Receipts
6. Buildings and Ground Report
  - Mr. Lee Will Present Snow-Removal Bids
  - Mr. Lee Will Present Mared-Mechanical Quote
7. Consider Approval of Snow Removal Bid
8. Consider Approval of Mared-Mechanical Boiler Service Agreement
9. Presentation of Updated Budget and Future Revenue Impacts
10. Presentation by Baird Representative on Refinancing of School Debt: Taxable General Obligation Refunding Bonds - Lisa Voisin
11. Consider Approval of Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,300,000 Taxable General Obligation Refunding Bonds
12. Discussion/Approval of Child and Family Therapeutic Services Agreement for Pilot
13. 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.
  - Update Regarding Legal Matter
14. Reconvene to Open Session and Consider Action as a Result of Closed Session
15. Principal's Report
  - Book Fair October 9-14
  - Roosevelt Performance at Big Foot Nov. 1st
  - November 9th - BFASA Volleyball Tournament at Big Foot 8:00 a.m.
  - MS Choir Singing National Anthem at October 11 Football Game at Big Foot

14. District Administrator's Report
  - Strategic Achievement Improvement Planning
  - Report Card Process
  - Discussions Regarding Shared Staffing at BFASA
  - Holding Off on ID Scanner and Archery

15. Items for Consideration at Next Meeting

16. Schedule Next Regular Board Meeting  
Annual Meeting October 24, 2019 at 7:00 p.m.

17. 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.