

Sharon Jt. School District #11

Board of Education Meeting

November 12, 2019

6:30 p.m.

Room 210

Agenda

1. Call Meeting to Order
2. Citizen Participation
3. Consider Approval of Meeting Minutes
 - October 8, 2019 Meeting Minutes
 - October 8, 2019 Closed Session Meeting Minutes
4. Consider Approval of Invoices for Payment
5. Consider Approval of Cash Receipts
6. Buildings and Ground Report
7. Notice of Election (Knorr)
8. Consider Approval of Boiler Repairs Proposed by Mared Mechanical
9. Consider Approval of Open Enrollment Requests
10. Discussion/Approval of Response from Gym Floor Vendor and Next Steps
11. 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 Staff Reductions
 - Individual Staff Agreement to Alter FTE
12. Reconvene to Open Session and Consider Action as a Result of Closed Session
13. Principal's Report
 - Victorian Christmas
 - Winter Concerts
14. District Administrator's Report
 - District Report Card Release
 - Total Savings After Closed Refinancing
 - District Employee Gift/Holiday Celebration
 - Policy 1st Read in December
15. Items for Consideration at Next Meeting

16. Schedule Next Regular Board Meeting
December 10, 2019 at 7:00 p.m.
Potentially meet earlier due to Winter Concert

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.