

Sharon Jt. School District #11

Board of Education Meeting

December 11, 2019

6:30 p.m.

Room 210

Agenda

1. Call Meeting to Order
2. Citizen Participation
3. Consider Approval of Meeting Minutes
 - November 12, 2019 Meeting Minutes
 - November 12, 2019 Closed Session Meeting Minutes
4. Consider Approval of Invoices for Payment
5. Consider Approval of Cash Receipts
6. Buildings and Ground Report
7. Presentation of Academic Achievement Improvement Planning Process
8. Consider Approval of Revised 2019-2020 Budget due to refinancing
9. Discussion of 2018-2019 District Audit Results
10. Discussion of Lighting Energy Efficiency Proposal - Faith Technologies
11. Discussion of Special Education Open Enrollment Caps
12. 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.
 - District Administrator Evaluation Tool Selection
13. Reconvene to Open Session and Consider Action as a Result of Closed Session
14. Principal's Report
 - Jr. Student Council Personal Item Drive and Clothing Closet
 - Football Uniforms
 - Conferences
 - Big Foot Jazz Performance Dec. 18th 1:00 p.m.
 - Break 12/21-1/4 Childcare will be open except for 12/25 & 12/25 and 12/31 & 1/1
 - Pep Band Night at Big Foot 1/10
15. District Administrator's Report
 - Staff Christmas Party Dec. 18th 3:20 p.m.
 - Christmas Project Update - Drop Off December 19th

- School Safety - Wisconsin Incidents

16. Items for Consideration at Next Meeting

17. Schedule Next Regular Board Meeting

18. 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.