

**Sharon Jt. School District #11**

Board of Education Meeting

January 14, 2020

6:30 p.m.

Room 210

**Agenda**

1. Call Meeting to Order
2. Citizen Participation
3. Consider Approval of Meeting Minutes
  - December 11, 2019 Meeting Minutes
  - December 11, 2019 Closed Session Meeting Minutes
4. Consider Approval of Invoices for Payment
5. Consider Approval of Cash Receipts
6. Buildings and Ground Report
7. Consider Approval of Key Benefits OPEB Valuation in the amount of \$6,500 which is required for the Financial Audit.
8. Discussion/Consider Approval of 2020-2021 School Calendar
9. Consider approval of the Cintas proposal to replace Fire Alarm System batteries and one horn strobe in the amount of \$1,333.03.
10. Discussion of Lighting Energy Efficiency Proposal - Faith Technologies and Potential Energy Efficiency
11. Drawing of Lots for Spring, April 2020 Election
12. Discussion/Consider Approval of Board Seat Appointment Until April Election
13. Consider Approval of Open Enrollment and Special Education Caps
14. Consider Approval of Rotary Service Above Self Nominee
15. First Read/Consider Approval of New Policy Manual/Second Read
16. Consider Approval of Long Term Sub
17. Consider Approval of Outside Group Facility and Equipment Use Agreement
18. Consider Approval of Stateline YMCA in Beloit for Summer School Swimming Lesson Vendor
19. 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

20. Reconvene to Open Session and Consider Action as a Result of Closed Session

21. Principal's Report

- Winter Concert Success
- Musical Began
- Girls Basketball Going to Chiefs Game
- Safety Around Water Program
- Kindergarten - Special Events

22. District Administrator's Report

- BFASA Inservice on February 5th at Big Foot - Theme of Rigor
- Process for Policy Completion

23. Items for Consideration at Next Meeting

24. Schedule Next Regular Board Meeting

25. 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.