

Sharon Jt. School District #11

Board of Education Meeting

February 18, 2020

6:30 p.m.

Room 210

Agenda

1. Call Meeting to Order
2. Citizen Participation
3. Oath of Appointed Board Member Stacy Gallagher
4. Consider Approval of Meeting Minutes
 - January 14, 2020 Meeting Minutes
 - January 14, 2020 Closed Session Meeting Minutes
5. Consider Approval of Invoices for Payment
6. Consider Approval of Cash Receipts
7. Buildings and Ground Report
8. Principal's Report
 - Summer School Dates
 - Academic Bowl March 11th here 9:00-11:30
 - Basketball Tournament results
 - Eggert Shifting to 6-8 ELA
9. District Administrator's Report
 - Review of ELA Curriculum for Recommendation
 - Training/Coaching for Staff
 - TEACH Infrastructure Grant Award \$14,946
 - Virtual Charter School Application
10. Presentation of Virtual Charter School Operations by Dr. Valerie Schmitz
11. Discussion/Approval of Virtual Charter School Application for 2020-2021
12. Consider Approval of Teacher Resignation: Porcaro
13. Discussion/Consider Approval of 2020-2021 New School Start Time of 8:00am Schoolwide
14. Consider Approval of Policy Manual Resolution for Publication
15. Discussion/Consider Approval of Outside Group Facility and Equipment Use Agreement Tabled from January
16. 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/Approval of 2020-2021 Staffing
- Preliminary Discussion/Approval of Certified Staff Increases for 2020-2021

17. Reconvene to Open Session and Consider Action as a Result of Closed Session
18. Items for Consideration at Next Meeting
19. Schedule Next Regular Board Meeting
20. 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.