

Sharon Jt. School District #11

Board of Education Meeting

March 10, 2020

6:30 p.m.

Room 210

Agenda

1. Call Meeting to Order
2. Citizen Participation
3. Consider Approval of Meeting Minutes
 - February 18, 2020 Meeting Minutes
 - February 18, 2020 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 Virtual Charter School Operations by Dr. Valerie Schmitz
8. Discussion/Approval of Virtual Charter School Application for 2020-2021 - Prepared by Dr. Schmitz
9. Discussion/Approval of Pursuit of Charter School Grant for 2021-2022
10. Principal's Report
 - Forward Testing - April
 - 6-8 ELA Position Posted
 - Big Foot Choral Clinic 3/18
 - Big Foot Band Clinic 4/14
 - Spring Break 3/23-3/27
 - Musical Performances 4/3-4/4 7:00 p.m.
 - No School 4/10 and 4/13
11. District Administrator's Report
 - Presentation/Discussion of Goals 2020-2021 for Feedback
 - ELA Position Posted Through 3/13/20
12. Presentation on Budget Year-To-Date by Business Manager, Amy Jenquin
13. Consider Approval of Revised 2019-2020 Budget.
14. Discussion of Wisconsin OPEB (Other Post Employment Benefits) Trust Annual Review and Report.
15. Consider of Approval of Prudent Man Advisors, LLC as the Investment Manager for the OPEB Trust

16. Discussion/Consider Approval of Outside Group Facility and Equipment Use Agreement Tabled from January
17. Consider Approval of Teacher Resignation at End of Current Contract: Marcy Heegeman
18. 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 Plan
 - Discussion/Approval of Preliminary Notices of Non-Renewal/Reduction
 - Preliminary Discussion/Approval of Certified Staff Increases for 2020-2021
19. Reconvene to Open Session and Consider Action as a Result of Closed Session
20. Items for Consideration at Next Meeting
21. Schedule Next Regular Board Meeting
22. 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.