

Sharon Jt. School District #11

Board of Education Meeting

April 14, 2020

6:30 p.m.

Library

Special Note: All attendees will be required to follow six foot social distancing guidelines. Non-medical grade masks are recommended in public. If you are experiencing illness, please consider staying home.

Agenda

1. Call Meeting to Order
2. Citizen Participation
3. Hours and Minutes of Instruction Waiver Public Hearing Opportunity - Public Comment Allowed
4. Oath of Office of For Newly Elected Member
5. Consider Approval of Meeting Minutes
 - March 10, 2020 Regular Minutes
 - March 10, 2020 Closed Session Minutes
 - March 16, 2020 Emergency Meeting Minutes
 - March 16, 2020 Emergency Closes Session Minutes
6. Consider Approval of Invoices for Payment
7. Consider Approval of Cash Receipts
8. Buildings and Ground Report
9. Consider Action as a Result of Buildings and Grounds Report
10. Consider Approval of Hours of Instruction Waiver Application
11. Consider Approval of Canvassing Certification
12. Consider Approval of BFASA Annual Intergovernmental Agreement
13. Consider Approval of Teacher Resignation: Chelsea Grabow
14. Consider Approval of New Teacher Contract for 6-8 ELA Position
15. Review and Consider Approval of NEOLA Policy Updates
16. Consider Approval of Dousman Proposal for 3/16-4/3
17. Consider Approval of Dr. Andrus to Make Agreement with Dousman in Conjunction with BFASA Administrative Team Regarding Payment for Remainder of Closure on Board's Behalf

18. Principal's Report
 - Virtual Instruction
 - Focus on Morale
 - Potential for Postponing Graduation
 - DC Trip Update
 - Weekend meals/Food Pantry
19. District Administrator's Report
 - State Testing Waiver
 - Free Meal Counts
 - Public Thank You to Daniel's Sentry and General Mills For Donations
 - Charter School Exploration on Hold
20. 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.
 - Approval of Support Staff Leaves and/or Layoffs Due to School Closures Beginning April 6
 - Approval/Discussion of Support Staff Increase Proposal for 2020-20201
 - Approval of Certified Staff Letters of Intent and Updated FTE Contracts For Reduced Staff
 - Approval/Discussion of Preliminary Notices of Non-Renewal and/or Plan of Improvement Status
 - Approval/Discussion of Benefits Renewal Rates
 - Approval/Discussion of Change in Flexible Spending Account Carrier from TASC to EBC
21. Reconvene to Open Session and Consider Action as a Result of Closed Session
22. Items for Consideration at Next Meeting
23. Schedule Next Regular Board Meeting
24. 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.