Sharon Jt. School District #11

Board of Education Meeting July 21, 2020 6:30 p.m. Sharon School Library

We will be adhering to social distancing guidelines. Members of the public are asked to sit in the plastic chairs at the back of the library and are encouraged to wear a mask.

Agenda

- 1. Call Meeting to Order
- 2. Citizen Participation
- 3. Consider Approval of Meeting Minutes
 - June 9, 2020 Regular Minutes
- 4. Consider Approval of Invoices for Payment
- 5. Consider Approval of Cash Receipts
- 6. Buildings and Grounds Report
 - Univent Maintenance
 - Bleacher Motor Installation
 - 25 Hand Sanitizer Dispensers Purchased for Building
 - Mared Mechanical Semi-Annual Inspection Fee
- 7. Consider Action on Items as a Result of Buildings and Grounds Report
- 8. Financial Report Amy Jenquin
 - Year-End Journal Entries are being completed
 - Final Financial Audit is scheduled for August 12-14th.
- 9. Consider Approval of Increased Cyber-Related Internet Insurance Coverage through Tricor Insurance by dropping EMC Cyber Coverage \$100,000 limit for \$673 and adding \$500,000 limit Cyber Coverage through Axis Insurance/Wingman in the amount of \$1,626.
- 10. Consider Approval of School Reopening Plan
- 11. Consider Approval of Teacher Resignation: Long
- 12. Consider Approval of New Hire Contract Mizelle
- 13. Consider Approval of COVID-19 Addendums for Handbooks
- 14. Consider Approval of the 20-21 Notice of Academic Standards
- 15. Consider Approval of Annual Seclusion and Restraint Report

- 16. Consider Approval of Trimester Grading Periods
- 17. Consider Approval of New Student Online Enrollment Module for Skyward
- 18. Principal's Report
 - Online Student Registration Days: July 27-31
 - Classroom Setup
 - Summer School Numbers
- 19. District Administrator's Report
 - Board Member Conflict of Interest Annual Statement Completion
 - BFASA Administrative Team Breakfast with Local Legislators
 - Re-Writing Parent/Student and Employee Handbook with NEOLA Template
- 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.