## Sharon Jt. School District #11

Board of Education Meeting August 11, 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 required to wear a mask in accordance with the emergency order\*\*

## Agenda

- Call Meeting to Order
- 2. Citizen Participation
- 3. Consider Approval of Meeting Minutes
  - July 21, 2020 Regular Minutes
- 4. Consider Approval of Invoices for Payment
- 5. Consider Approval of Cash Receipts
- 6. Buildings and Grounds Report
  - Hiring Part-Time Evening Custodian
- 7. Consider Action on Items as a Result of Buildings and Grounds Report
- 8. Financial Report Amy Jenguin
  - Financial Audit: August 12-14
- 9. Principal's Report
  - Pathway Numbers Thus Far
  - Counseling
  - Seesaw JK-5 instead of JK-3
  - Student Teacher
- 10. District Administrator's Report
  - Holding Off on Replacement Bilingual Aide Position for Now
  - Savings from Departures Shifting to Reopening/COVID Expenses
  - Reopening Plan Update with Mask Mandate
  - Working on Staff Handbook With Neola Template
- 11. Consider Approval of Special Education Teacher Intern: Andrea Wallent
- 12. Consider Approval of Temporary COVID-19 Childcare Rates
- 13. Consider Approval of 2020-2021 Student Handbook
- 14. Consider Approval of Dousman Specialized Transportation Contract for Lakeland Students

- 15. 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.
  - Employee Unpaid Leave Request
- 16. Reconvene to Open Session and Consider Action as a Result of Closed Session
- 17. Consider Approval of ELL/Spanish Translation Consultant Agreement
- 18. Consider Approval of Policy Updates: New Policy 2266, 6147, 7440.03, Revised Policies 0162, 0164.2, 0167.3, 0172, 1130/3230/4230, 1220, 1260, 2260.02, 2412, 2450, 2460, 2700.01, 3120.04, 3120.10/4120.10, 3131/4131, 3215/4215, 3231/4231, 3362.01/4362.01, 4130, 5111, 5512, 5630.01, 8390, 7230, 7434, 8390, 8395, 8710, 8900, Delete Policy 6145
- 19. Items for Consideration at Next Meeting
- 20. Schedule Next Regular Board Meeting
- 21. 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.