

Sharon Jt. School District #11

Board of Education Meeting

October 22, 2020

6:00 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****

Board meeting will pause at 7:00 p.m. for the Annual Meeting and reconvene following the Annual Meeting.

Agenda

1. Call Meeting to Order
2. Citizen Participation
3. Consider Approval of Meeting Minutes
 - September 8, 2020 Regular Minutes
4. Consider Approval of Invoices for Payment
5. Consider Approval of Cash Receipts
6. Buildings and Grounds Report
 - Issues with Bushes/Gym Entryway Improvements
 - Bids on Bush Removal/Terracing
7. Consider Action on Items as a Result of Buildings and Grounds Report
8. Financial Report - Amy Jenquin
 - E-rate Proposals
9. Principal's Report
 - 1st Quarantined Room
 - Positive Feedback from Families
 - Reading Fluency Goal
10. District Administrator's Report
 - Board Seat Election Schedule Correction - 2021 Ballot
 - State Mask Mandate Thru November 21, 2020
11. Discussion/Approval of E-rate Third Party Management - Amy Jenquin
12. Presentation of Draft Budget for Annual Meeting - Amy Jenquin
13. Discussion/Approval of Updated Heating and Cooling Controls/Software
14. Discussion/Approval of Face Coverings Post Mandate with Input from Health Department

15. Consider Approval of Charter School Application Service Agreement with CESA 2 - Valerie Schmitz
Dr. Schmitz will arrive at 6:30 p.m. to review the agreement with the Board.
16. Consider Approval of Charter School Resolution
17. Consider Approval of New PPE Policy
18. Consider Approval of CESA 2 Proposal for PD/Coaching - CESA 2 Funded by Grant
19. Consider Approval of Reading Plus Proposal for Students in 3-8 - Grant Funding Available
20. Discussion/Approval of County Health Department School Geographic Boundary COVID Information, Rating System, Public Dashboard, and Agreement on Criteria for Virtual Operations
21. Items for Consideration at Next Meeting
22. Schedule Next Regular Board Meeting
23. 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.