

Sharon Jt. School District #11

Board of Education Meeting

November 10, 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

1. Call Meeting to Order
2. Citizen Participation
3. Consider Approval of Meeting Minutes
 - October 22, 2020 Regular Minutes
4. Consider Approval of Invoices for Payment
5. Consider Approval of Cash Receipts
6. Buildings and Grounds Report
 - Heating and Cooling Controls and Concrete Research Continued
 - Outdoor Lighting Replacement
 - Ice Machine/Fridge
7. Consider Action on Items as a Result of Buildings and Grounds Report
8. Financial Report - Amy Jenquin
 - Tax Certifications submitted to Town and Village
 - Submission of Budget Report to DPI
 - FFCRA Pay for employees
 - WASB Convention: Virtual, January 20-22
 - Virtual Delegate Assembly - Rice
9. Principal's Report
 - Supports During Closure by Instructional Aides
 - Virtual Learning Feedback Spring v. Now
10. District Administrator's Report
 - Charter School Application Update
 - Offer for Staff to Start Virtual Clubs Compensated with Unused Coach Stipends
11. Approval of Staff Christmas Gift
12. Notice of Election (Norman/Wojcik/Rice)
13. Discussion/Approval of Learning Mode Post Holidays

14. Discussion/Approval of Face Coverings Post Mandate
15. Discussion/Approval of Wisconsin OPEB (Other Post Employment Benefits) Trust Annual Review and Report.
16. Consider Approval of Prudent Man Advisors, LLC as the Investment Manager for the OPEB Trust
17. 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.
 - Administrative Performance Review
 - Contract Renewal
18. Items for Consideration at Next Meeting
19. Schedule Next Regular Board Meeting
20. 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.