

**Sharon Jt. School District #11**

Board of Education Meeting

May 11, 2021

6:30 p.m.

Sharon School Library

This meeting is a meeting of the Board of Education in public for the purposes of conducting the School District's business and is not to be considered a public hearing. There may be a time for public participation during the meeting as indicated on the agenda. If you require ADA accommodations or language interpretation in order to attend and/or participate in this meeting, please contact the school office phone 262.736.4477 at least 48 hours in advance of the meeting.

**Agenda**

1. Call Meeting to Order
2. Citizen Participation
3. Reports:
  - a. Buildings and Grounds -Mr. Lee
  - b. Principal's Report - Mrs. Lueck
  - c. District Administrator's Report/Financial Report - Dr. Andrus
4. Discussion/Approval of Reorganization of the Board: President, Vice President, Treasurer, Clerk, Member, and Required CESA Delegate
5. Consent Agenda Action Items:
  - a. Consider Approval of April 20, 2021 Regular Minutes
  - b. Consider Approval of April 20, 2021 Closed Minutes
  - c. Consider Approval of Monthly Financials
  - d. Consider Approval of Issuance of Support Staff Letters of Employment 2021-2022
  - e. Consider Approval of Employee Request for FMLA (Maternity Leave)
  - f. Consider Approval of Summer School Teacher Contracts
6. Old/Ongoing Business:
  - a. Consider Approval of Instructional Model with Mask Requirement for Summer School
  - b. Consider Approval of Additional Costs Related to Phase 2 of HVAC Project
7. New Business:
  - a. Consider Approval of 66.0301 2021-2022 Agreement with Walworth for Guidance Services
  - c. Consider Approval of 66.0301 2021-2022 Agreement with Fontana for Band
  - d. Consider Approval of 66.0301 2021-2022 Agreement with Big Foot for Reading Specialist
  - e. Consider Approval of Highly Rated ELA Instructional Materials: Amplify 4K-8
  - f. Consider Approval of 2022 Graduation Date: June 1, 2022
  - g. Consider Approval of Teacher Summer Curriculum Development (40 Hours/Teacher)
  - h. Consider Approval of Charter School Fiscal Agent MOU with Sharon BOE
  - i. Consider Approval of Pamela Woodrich Award Recipient
8. Closed Session: 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
  - a. Support Staff Increases for 2021-2022

9. Reconvene to Open Session
10. Consider Action as a Result of Closed Session
  - a. Consider Approval of Support Staff Wages Effective July 1, 2021
11. Items for Consideration at Next Meeting
12. Schedule Next Regular Board Meeting
  - \*Note, Charter School Authorizer/Governance Meeting on June 16, 2021 5:30pm at Walworth
  - \*Note, 8th Grade Graduation on May 26th at 6:30pm at Big Foot, BOE to arrive at 6:15pm.
13. Adjourn