

## **Sharon Jt. School District #11**

Board of Education Meeting

August 10, 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
4. Charter School Authorizer Training and Discussion of Charter Contract for Feedback:  
Dr. Valerie Schmitz, CESA 2
5. Reports Continued
  - b. Principal's Report - Mrs. Lueck
  - c. District Administrator's Report/Financial Report - Dr. Andrus
6. Consent Agenda Action Items:
  - a. Consider Approval of July 20, 2021 Regular Minutes
  - b. Consider Approval of Monthly Financials
  - c. Consider Approval of Final 2021-2022 Teacher Contracts
7. Old/Ongoing Business:
  - a. Information Only: District Awarded Clean Diesel Grant \$24,963.25
  - b. Discussion/Decision on Masks for Fall - Current Plan is Optional Masks
8. New Business:
  - a. Consider Approval of Laura Long as District Signer on Bank Account for Management of Financials
  - b. Consider Approval of Dousman Special Education Transportation MOU
  - c. Consider Approval of 2021-2022 Childcare Rates
  - d. Discussion/Review of Preliminary 2021-2022 Budget
  - e. Consider Approval of Bus Purchase
  - f. Consider Approval of Fire Monitoring System Vendor
9. Items for Consideration at Next Meeting
10. Schedule Next Regular Board Meeting
11. Adjourn