Sharon Jt. School District #11

Board of Education Meeting October 21, 2021 6:00 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.

<u>Agenda</u>

- 1. Call Meeting to Order
- 2. Citizen Participation:

Per Board policy public participation is limited to no more than 10 minutes per meeting and anyone wishing to speak is limited to 1-2 minutes in order to avoid interference with the Board's regular business. Anyone wishing to speak must register to speak with Administration upon arrival. Please feel free to read the public comment policy here and/or in our policy manual on our website.

- 3. Reports:
 - a. Buildings and Grounds -Mr. Lee
 - b. Principal's Report Mrs. Lueck
 - c. Charter School Report Mrs. Lueck
 - d. District Administrator's Report/Financial Report Dr. Andrus
- 4. 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
 - Discussion of Personnel Matter
- 5. Consent Agenda Action Items:
 - a. Consider Approval of September 14, 2021 Regular Minutes
 - b. Consider Approval of Monthly Financials
 - c. Consider Approval of Employee Resignation: Jason Bousman
- 6. Old/Ongoing Business:
 - a. Review and Ongoing Approval of Mask Requirement
- 7. New Business
 - a. Approval of COVID-19 Testing on Site for Students and Staff with Consent in Accordance with Testing Criteria and Updated Quarantine Timelines
 - b. Review Bleacher Inspection Report/Approval of Curtain Installation
 - c. Consider Approval of Snow Removal Bid
 - d. Consider Approval of Bylaw and Policy Updates from Volume 30, Number 2 July 2021 and Nondiscrimination and Anti-Harassment Update July 2021
- 8. Items for Consideration at Next Meeting
- 9. Schedule Next Regular Board Meeting
 - November 16, 2021

9. Adjourn

If the meeting has not adjourned by 7:00pm, the Board will take a recess in order to conduct the annual meeting at the posted time of 7:00pm and reconvene the regular meeting at the conclusion of the annual meeting.