

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

Board of Education Meeting

November 9, 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:  
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 Custodial Wages/Candidate
5. Reconvene to Open Session and Consider Action as a Result of Closed Session
6. Consent Agenda Action Items:
  - a. Consider Approval of October 21, 2021 Regular Minutes
  - b. Consider Approval of October 21, 2021 Closed Meeting Minutes
  - c. Consider Approval of Monthly Financials
  - d. Consider Approval of Long Term Sub Contract: Dan Dowden
  - e. Consider Approval of Custodial Stipend for Bob Lee's Extra Duties
  - f. Consider Approval of Custodial Candidate Letter of Hire
7. Old/Ongoing Business:
  - a. Review and Ongoing Approval of Mask Requirement and Pandemic Practices
  - b. Review/Discussion of Charter School Contract
  - c. Consider Approval of Updates to the Student/Parent COVID Handbook Addendum and Staff Handbook Addendum based on Quarantine Updates Approved at October Meeting
8. New Business
  - a. Discussion of Future Land Use
  - b. Consider Approval of Office Blinds
  - c. Informational Item: Notice of Election Publication: Darrell Frederick

d. Review/Discussion of 2020-2021 Auditor's Report

9. Items for Consideration at Next Meeting
10. Schedule Next Regular Board Meeting
  - December 14, 2021
11. Adjourn