

Sharon Jt. School District #11

Board of Education Meeting

December 14, 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. Charter School Consultant Report - Dr. Schmitz (Virtual)
 - b. Buildings and Grounds -Mr. Lee
 - c. Principal's 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 Part-Time Custodial Wages
5. Reconvene to Open Session and Consider Action as a Result of Closed Session
6. Consent Agenda Action Items:
 - a. Consider Approval of November 9, 2021 Regular Minutes
 - b. Consider Approval of November 9, 2021 Closed Meeting Minutes
 - c. Consider Approval of Monthly Financials
7. Old/Ongoing Business:
 - a. Review and Ongoing Approval of Mask Requirement and Pandemic Practices
 - b. Discussion/Final Approval of Revised Charter School Contract
8. Public Hearing: ESSER III Potential Expenditure Feedback
Community Members May Register to Speak at Meeting (comments are limited to this agenda item)
 - Continuation of having a full-time rather than part-time nurse
 - Purchase of Sanitization Supplies and Air Quality Improvements/HVAC
 - Purchase of Pandemic Teaching Supplies for all learning models.
 - Purchase of highly related core curriculum/textbook products: ELA/Math/Science/Wellness**
 - Purchase of evidence based assessment and intervention tools**
 - Teacher summer planning hours in order to adapt curriculum and instruction to learning loss needs (Bold items are potential expenditures to combat achievement gaps)**

-Extra teacher for continuity of education to sub for staff when outside subs are unavailable and reduce group sizes.

-Purchase of PPE for students and staff as needed

-Any costs related to on site testing services

9. New Business
 - a. Teacher Service Above Self Rotary Selection
 - b. Pamela Woodrich Annual Staff Award
 - c. Consider Approval of the Ready Math Classroom Curriculum for Mid-Year Purchase
 - d. 2022-2023 School Calendar
 - e. Collaborative Agreement with Walworth for SLP Services
 - f. Approval of CovidClinic On Site, State Funded COVID Testing
10. Items for Consideration at Next Meeting
11. Schedule Next Regular Board Meeting
 - January 10, 2021
12. Adjourn