

Sharon Jt. School District #11

Board of Education Meeting

February 8, 2022

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 - Mrs. Lueck
 - b. Buildings and Grounds - Dr. Andrus
 - 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 2022-2023 Preliminary Staffing Plan
 - Discussion of Teacher Credits Funded by Grant
5. Reconvene to Open Session and Consider Action as a Result of Closed Session
 - a. Approval of Teacher Credits Funded by Grant
6. Consent Agenda Action Items:
 - a. Consider Approval of January 11, 2021 Regular Minutes
 - b. Consider Approval of January 11, 2021 Closed Meeting Minutes
 - c. Consider Approval of Monthly Financials
 - d. Consider Approval of Long-Term Sub Contract: Tamara Brooks
7. Old/Ongoing Business:
 - a. Review and Ongoing Approval of Mask Requirement and Pandemic Practices
 - b. Consider Renewal of OT and SLP Service Agreements with Sharon for 2022-2023
 - c. Consider Renewal of the Special Education Cooperative Service Resolution for 2022-2023
8. New Business
9. Items for Consideration at Next Meeting
10. Schedule Next Regular Board Meeting
 - February 8, 2022
11. Adjourn