

Sharon Jt. School District #11

Board of Education Meeting

April 12, 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 - Mr. Lee
 - c. Principal's Report - Mrs. Lueck
 - d. District Administrator's Report/Financial Report - Dr. Andrus
4. Old/Ongoing Business:
 - a. Review and Ongoing Approval of Mask Requirement and Pandemic Practices
 - b. Consider Approval of 2022-2023 Calendar Changes
5. 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 Contract Nonrenewal/Renewals
 - Discussion of 2022-2023 Staff Salaries and Benefits
6. Reconvene to Open Session and Consider Action as a Result of Closed Session
 - a. Consider Approval of Certified Staff Nonrenewal/Renewals as Presented
 - b. Consider Approval of 2022-2023 Staff Salary Option
 - c. Consider Approval of 2022-2023 Insurance Renewals and Staff Rates
7. Consent Agenda Action Items:
 - a. Consider Approval of March 8, 2022 Meeting Minutes
 - b. Consider Approval of March 8, 2022 Closed Meeting Minutes
 - c. Consider Renewal of YMCA as Swimming Lesson Vendor for Summer School
 - d. Consider Approval of Teacher Resignations: Andrea Olson, others if applicable.
8. New Business
 - a. Consider Approval of Policy Updates from December 2021
 - b. Consider Approval of VAAST Charter School Amendment
 - c. Consider Approval of Concrete Repair Work and Bush Removal Bid
9. Items for Consideration at Next Meeting
10. Schedule Next Regular Board Meeting
 - May 10, 2022
11. Adjourn