

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

Board of Education Meeting

September 13, 2022

6:30 p.m.

District Business Office

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/Charter School Report - Mrs. Lueck
  - c. District Administrator's Report/Financial Report - Dr. Andrus
4. Closed Session: 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
  - a. Daycare Employee Salary Discussion
5. Consent Agenda Action Items:
  - a. Consider Approval of August 9, Meeting Minutes
  - b. Consider Approval of August 22, Special Meeting Minutes
  - c. Approval of Teacher Resignation: Morgan Exner
  - d. Consider Approval of Monthly Financials
6. New Business:
  - a. Approval of Draft Budget for Publication
  - b. Approval of Reinstatement of Washington DC 8th Grade BFASA Trip via Bright Spark
  - c. Approval of Private School Transportation
  - d. Approval of New Library Circulation Desk
  - e. Approval of Support Staff and Certified Staff Daycare Discounts
7. Old/Ongoing Business:
  - a. Approval of Proposed Daycare Employee Wages
8. Items for Consideration at Next Meeting
9. Schedule Next Regular Board Meeting
  - October 20, 2022 in conjunction with Annual Meeting
10. Adjourn