

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

### **Board of Education Meeting**

**December 13, 2022**

**6:30 p.m.**

**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
4. Presentation of Hope Squad by Hope Squad Leaders: Hannah Clayton and Alyssa Lueck
5. Reports Continued:
  - b. Principal's Report - Mrs. Lueck
  - c. Charter School Report - Mrs. Lueck
  - d. District Administrator's Report/Financial Report - Dr. Andrus
6. 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.
  - Administrator Contracts 2023-2025
7. Reconvene to Open Session
8. Consent Agenda Action Items:
  - a. Approval of November 8, 2022 Regular Minutes
  - b. Approval of November 8, 2022 Closed Session Minutes
  - c. Approval of Monthly Financials
  - d. Approval of Principal and District Administrator Contracts
  - e. Approval of Employee Request for FMLA
  - f. Approval of VAAST Teacher Resignation: Destiny Schmitz
9. Old/Ongoing Business: None
10. New Business
  - a. Proposal of Staff Reward for 2021-2022 Achievement Results
  - b. Review of 2021-2022 Final Audit
  - c. Approval of 2023-2024 SCS Calendar
  - d. Review of Annual Safety Inspection Report
  - e. Approval of Rotary Service Above Self Nominee
  - f. Approval of Pamela Woodrich Award Winner 2023
  - g. Approval of Ending Shared Service Agreement with Walworth for SLP Effective Immediately
  - h. Approval of Special Education and Regular Education Open Enrollment Caps 2023-2024

- i. Approval of Service Agreement with Clinton for Library Support

11. Items for Consideration at Next Meeting
12. Schedule Next Regular Board Meeting
  - January 10, 2023
13. Adjourn