

## Sharon Jt. School District #11

### Board of Education Meeting

June 13, 2023

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
  - b. Principal's Report - Mrs. Lueck
  - c. Charter School Report - Mrs. Lueck
  - d. District Administrator's Report/Financial Report - Dr. Andrus
    - i. ESSER Grant Budget Final Spending: Chromebooks (25 Ordered \$9,200), New Classroom Furniture for 4K (Ordered \$18,877.25), New Desks for Building (Ordered \$13,965.30) Interactive Whiteboard Replacements of Aged Out Smartboards With Remaining Dollars.
4. Consent Agenda Action Items:
  - a. Approval of May 9, 2023 Regular Minutes
  - b. Approval of May 9, 2023 Closed Session Minutes
  - c. Approval of Monthly Financials
  - d. Annual Food Service Prices 2023-2024: Student Breakfast \$2.00, Adult Breakfast \$2.66, Elementary Student Lunch 4th and Under \$2.65, Middle School 5-8 Student Lunch \$2.75, Adult Lunch \$4.75.
  - e. Approval of Annual 2023-2024 Business Services Agreement with Big Foot UHS
  - f. Approval of Annual 2023-2024 Library Media Technology Agreement with Clinton
  - g. Approval of Tricor Annual Renewal for Property, Liability, And Workman's Compensation Insurance
5. New Business
  - a. Informational Item: Community Band Performances
  - b. Informational Item: Safety Plan Update Coming for Approval in August, New Visitor Check In Safety Measures etc.
  - c. Informational Item: Final School Reading Goal Results
  - d. Charter School Amendment Renewal to Run With Fewer than Required Enrollment of 25 or Issue Notice of Charter School Contract Termination
  - e. 2024 Graduation Location Discussion
  - f. Approval of VAAST Small Greenhouse and use of the "Nook" by the Busses.
6. Items for Consideration at Next Meeting
7. Schedule Next Regular Board Meeting
  - July 11, 2023
8. Adjourn