

Sharon Jt. School District #11

Board of Education Meeting

August 8, 2023

6:30 p.m.

Business Office

REVISED

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
4. Consent Agenda Action Items:
 - a. Approval of July 11, 2023 Regular Minutes
 - b. Approval of July 11, 2023 Closed Session Minutes
 - c. Approval of Monthly Financials
 - d. Approval of Teacher Resignation: Dana Budhill, *CheyAnn Knudsen*
 - e. Approval of 23-24 School Fees: \$40 School, \$25 Chromebook Protection, \$3 Recorder, \$13 Yearbook, \$75 Instrument Rental, VAAST Fees Equal to District (No Increase)
 - f. Approval of 23-24 Childcare Fees
 - g. Approval of 23-24 Student/Parent Handbook
 - a. Approval of 23-24 Parent Private Transportation Agreement
 - ~~b. Approval of Charter School Teacher Contract: Carolyn York~~
 - c. Approval of Policy Update Volume 32: Number 2, July 2023
 - d. Approval of Emergency Response Plan Updates
5. New Business:
 - a. Review of 2023-2024 Preliminary Budget
6. Old/Ongoing Business:
 - a. Approval of Playground Equipment Removal
 - b. Landscaping Update
7. Items for Consideration at Next Meeting
8. Schedule Next Regular Board Meeting
 - September 12, 2023
9. Adjourn