

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

### **Board of Education Meeting**

**February 13, 2024**

**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
4. 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 Preliminary Staffing Plan 2024-2025
5. Consent Agenda Action Items:
  - a. Approval of January 10, 2024 Regular Minutes
  - b. Approval of Monthly Financials
  - c. Approval of Teacher Resignation: Mueller
6. Old/Ongoing Business:
  - a. NA
7. New Business
  - b. Approval of Purchase Service Agreement for Interim SLP Support
  - c. Approval of Resolution Authorizing Issuance of Individual Procurement Cards
8. Items for Consideration at Next Meeting
9. Schedule Next Regular Board Meeting
  - March 12, 2024
10. Adjourn