

SHARON BOARD OF SCHOOL DIRECTORS  
REGULAR MEETING  
TUESDAY, DECEMBER 8, 2020 - 6:00 PM  
(NOTE TIME CHANGE)  
@  
VIA GOOGLE MEET  
AGENDA

1. Call to Order
2. Adjustments to the Agenda
3. Assign times/time keeper
4. Consent Agenda
  - 4.1. Approve the Minutes of Tuesday, November 10, 2020 (Regular)
  - 4.2. Approve the Minutes of Monday, November 23, 2020 (Special)
5. Board Communications
6. Public Comments
7. Reports to the Board
  - 7.1. Superintendent
  - 7.2. Principal
  - 7.3. Business Manager
8. Discussion Items
  - 8.1 Paving Project
  - 8.2 Draft 3 of 21-22 Budget
  - 8.3 Policies (policies listed were warned for adoption)
9. Action Items
  - 9.1 Act to adopt warned policies
    - 9.1.1 A24 Boards/Superintendent Relationship
    - 9.1.2 B22 Complaints about Personnel Instructional Materials
    - 9.1.3 B34 Records Retention
    - 9.1.4 D1 Proficiency Based Graduation Requirements
    - 9.1.5 F28 Disposition of Assets
    - 9.1.6 F29 Investment
    - 9.1.7 F30 Budgeting
10. New Hires

11. Confirm Next Meeting Dates

11.1. Tuesday, January 12, 2020 - 6:00 PM @ VIA GOOGLE MEET (Regular)

12. Adjourn

**The public is encouraged to join by phone using this phone number and pin. Please press \*6 to un-mute during the public comment section. Regular call charges apply.**

**Join by phone**

**(US) +1 417-647-1133**

**PIN: 678 743 896#**

**Please email requests to join by video to Board Chair Don Shaw**

**([dshaw@wrvsu.org](mailto:dshaw@wrvsu.org))**