

SHARON BOARD OF SCHOOL DIRECTORS  
SPECIAL MEETING  
THURSDAY, JANUARY 20, 2022 @ 5:00 PM  
VIA GOOGLE MEET  
AND  
WRVSU CENTRAL OFFICE  
**DRAFT MINUTES**

**Present:**

**School Board:** Don Shaw (virtual), Chantelle Brackett (virtual), Will Davis (virtual)

**Staff:** Raymond Ballout (Technology Manager, in person), Jamie Kinnarney (Superintendent, in person), Tara Weatherell (Business Manager, virtual)

**Public and Other:** Marcy Marceau (virtual), Nicole Antal (virtual)

1. Call to Order  
Don Shaw called the meeting to order at 5:07 pm.
2. Adjustments to the Agenda  
None.
3. Approval minutes of May 6, 2021 (Public Informational)  
***Brackett made a motion to approve the minutes as written and submitted. Shaw seconded. Motion carried- Shaw and Brackett Yes, Davis abstained from voting because he wasn't a school board member at the time.***
4. Discussion
  - 3.1 Annual Meeting Logistics  
The Board discussed plans for holding an informational meeting on the Thursday February 24th at 6 pm, plans to sign the warrant at the Town Offices, the decision by the Town Clerk to have the voting at the Town Offices instead of the school this year.  
  
***Brackett made a motion for the Board to hold its informational meeting on February 24th by electronic means pursuant to S. 172 of the 2022 Legislative Session. Davis seconded. Motion carried unanimously.***  
  
***Brackett made a motion that the Board approves the use of Australian Balloting for the 2022 Annual Meeting pursuant to S. 172 of the 2022 Legislative Session. Davis seconded. Motion carried unanimously.***
  - 3.2 Annual Meeting Warning  
The Annual Meeting Warning was read and reviewed by the Board. No discussion.

5. Action/Possible Action

4.1 Approve Annual Meeting Warning

***Brackett made a motion to accept the 2022-23 Annual Meeting Warning as presented. Davis seconded. Motion carried unanimously.***

***Brackett made a motion to approve the 2022-23 Town of Sharon School District Remote Public Information Hearing Notice and Agenda for the February 24th, 2022 Information Meeting. Davis seconded. Motion carried unanimously.***

6. Other

Davis asked Brackett and Shaw if they saw any conflict of interest with the Board in him joining the Playground Committee as a Sharon resident. As long as only 1 member of the Board joins, and he doesn't speak or take any actions for the Board, Shaw and Kinnarney shared that it wouldn't be an issue.

7. Adjournment

***Don Shaw made a motion to adjourn the meeting at 5:26 pm. Brackett seconded. Motion carried.***