

SHARON BOARD OF EDUCATION
Sharon Center School
Sharon, CT 06069

AGENDA
June 17, 2024
6:00 PM

SPECIAL MEETING - Virtual

Meeting ID

meet.google.com/rcq-uytv-ork

Phone Numbers

[\(US\)+1 732-630-8080](tel:+17326308080)

[PIN: 595 096 819#](tel:+1595096819)

1. Call to Order
2. Consent Agenda:
 - a. Approval of Sharon BOE Minutes: [May 13, 2024](#)
Change of wording on process of voting to read:
“Process for voting on important items: Discussion followed and ended when Lisa Carter suggested forming a Committee at the June meeting to review the topic; review will include the policies around approving new Superintendent and their contracts.”
 - b. Committee Reports:
 - i. Receipt of Region 1 BOE Minutes - [May 6, 2024](#)
 - ii. Region 1 Special Meeting - [May 29, 2024](#)
 - c. [May Cash Report](#)
3. Discussion on replacement of boilers - estimated cost and next steps - action anticipated
4. Public Comment - Agenda Items Only
5. [Appointment of a Superintendent search sub committee](#) - action anticipated
6. Board Self Assessment date to be determined
7. Unexpended fund recommendations - action anticipated

8. Non-lapsing account - action anticipated

9. Second Read of Regional Policies:
 - [Policy 1312 - Public Complaints/General Complaint Procedure](#) (Recommended)
 - [Policy 3280 - Gifts/Grants/Bequests](#) [Revised per Librarians' Recommendation]
 - [Policy 4118.2/4218.2 - Code of Ethics](#) (Not on CABA Required or Recommended List)
 - [Policy 5112 - Ages of Attendance/Admissions/Placement](#) (Required)
 - [Policy 5141.21 - Administering Medication](#) [Revised Language per Nurses' Recommendation]
 - [Policy 5141.5 - Suicide Prevention and Intervention](#) (Required)
 - [Policy 6148 - FAFSA Completion Program](#) (Required)
 - [Policy 6163.1 - Selection of Library Materials](#)[Revised per Librarians' Recommendation]

10. [First Read of Regional Policy 5131.911](#)
 - [Policy 5141 - Student Health Services](#) [Revised Language per Nurses' Recommendation]

11. Public Comment

12. Adjournment