

Mission: To prepare all students to reach their full potential with the support of a unified community.

REVISED AGENDA
SHEPHERD PUBLIC SCHOOLS
REGULAR BOARD MEETING
MIDDLE/HIGH SCHOOL
MEDIA CENTER
TUESDAY, JULY 18, 2023
6:00 P.M.

New Vision: Journey to Achieving Your Success. JAYS!
Journey= Resilience, Innovation, Growth, Grit
Achieve= High Standards, Mindset, Engagement, Ongoing
Your= Ownership, Respect (Community, Staff, Student),
Social Emotional, Learning (SEL)
Success= Yours is Ours

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL – Judge, Curtiss, Willoughby, Travis, Galgoci, Showalter, Eisenberger
- IV. SHEPHERD PUBLIC SCHOOL BELIEFS
- V. ADOPTION OF AGENDA
- VI. ACCEPTANCE OF MINUTES
 - A. Regular Board Meeting – June 20, 2023
- VII. PUBLIC COMMENT

Per Shepherd Public Schools Bylaw 0167.3, which governs Public Participation at Board Meetings:

We request that you preface your comments with your name and group affiliation. Each statement made by a participant shall be limited to a three-minute duration. Participants shall direct all comments to the Board and not to staff or other participants.

The Board will listen, take comments and questions under advisement, and not respond at this time. I, as President, will refer questions to the superintendent for research and response. If you have specific questions for the Board or Administrative team that require follow-up, please email those directly to the administrative assistant or to the superintendent.
- VIII. NEW AND OLD BUSINESS
 - A. Presentations/Discussions
 1. Health Clinic Update - Alayna Nederhoed
 2. 22/23 Police Calls - Luke Sawyer
 3. Revised Board Policies - Terry Starr
 - a. po 2623 Student Assessment
 - b. po 6325 Procurement - Federal Grants/Funds
 - c. po 8390 Animals on District Property
 - d. po 8400 School Safety Information
 - B. Action Items
 1. Accounts Payable
 2. School Bond Loan Fund Annual Application
 3. Revised Board Policies
 - a. po 7540.02 Web Accessibility, Content, Apps, and Services
 - b. po 7540.03 Student Technology Acceptable Use and Safety
 - c. po 7540.04 Staff Technology Acceptable Use and Safety
 - d. po 8300 Continuity of Organizational Operations Plan
 - e. po 8305 Information Security
 - f. po 8315 Information Management
 - g. po 0166 Agenda
 4. New Hire

5. Retirement
6. Overnight/Extended Day Trip Requests
7. Food Service Purchase
8. Bus Garage Parking Cement Pads (Added at the Board Meeting)

C. Superintendent's Report/Update

1. New Winn Building Update
2. Reminder of Board Assessment Meeting on August 9, 2023

D. Director of Business Services

E. Secretary Announcements

F. Board Members' Items (for the record only)

IX. Closed Session: For the purpose of Negotiations Discussion

X. ADJOURNMENT

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item Public comment.