

AGENDA

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

SHEPHERD PUBLIC SCHOOLS
REGULAR BOARD MEETING
MIDDLE/HIGH SCHOOL
MEDIA CENTER
TUESDAY, AUGUST 15, 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 – July 18, 2023
- VII. PUBLIC COMMENT

Per Shepherd Public Schools Bylaw 0167.3, which governs Board 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

None.
 - B. Action Items
 1. Accounts Payable
 2. Non-Union 2023/2024 Wages
 3. Administrator Contracts
 4. Director Contracts
 5. Fuel Bid
 6. Resignations
 7. New Hires
 8. SEA Ratification
 9. Maintenance/Custodial Ratification
 10. Bus Driver Ratification
 11. Student Handbooks
 12. Overnight Trip Request
 13. Revised Board Policies - First Reading
 - a. po2623 Student Assessment
 - b. po6325 Procurement - Federal Grants/Funds
 - c. po8390 Animals on District Policy
 - d. po8400 School Safety Information

- 14. EDR Solution
- C. Superintendent's Report/Update
 - 1. Self Assessment Session- thank you
 - 2. Spotlight Summer Employees & Vendors (Winn Elementary) At September Meeting @ Winn
- D. Director of Business Services
- E. Secretary Announcements
- F. Board Members' Items (for the record only)

IX. 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.