

AGENDA

Committee of the Whole
Monday, September 11, 2023
Central Office
5:45 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Curtiss, Judge, Galgoci, Showalter, Willoughby, Eisenberger, Travis

Others in attendance:

IV. 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.

V. DISCUSSION ITEMS

1. Bills for the Month - Carl Seiter
2. Financial Statements - Carl Seiter
3. Overnight Trip - Baseball - Mark Hammond and Rick Cahoon
4. Trap Club Request/Dress Code
5. Overnight Trips during Spring Break
6. Consent Agenda Topic
7. Potential for Strategic Plan Coding System
8. Revised Board Policies - Title IX
 - a. po1422 - Nondiscrimination And Equal Employment Opportunity
 - b. po1662 - Anti-Harassment (Administration)
 - c. po2260 - Nondiscrimination And Access To Equal Educational Opportunity
 - d. po2266 - Nondiscrimination On The Basis Of Sex In Education Programs Or Activities
 - e. po3122 - Nondiscrimination And Equal Employment Opportunity
 - f. po3362 - Anti-Harassment (Professional Staff)
 - g. po4122 - Nondiscrimination And Equal Employment Opportunity
 - h. po4362 - Anti-Harassment (Support Staff)
 - i. po5517 - Anti-Harassment (Students)
9. Administrator Evaluations - Aligning to Contracts
10. Class Size Updates on Elementary Buildings
11. Student Board Representative Role and Participation

12. Superintendent's Report
 - a. Dinner Being Set Up w/ German Exchange in Maple Room
 - b. Festivities/Tour Before Winn Board Meeting
13. Closed Session- Purpose of Student Discipline (Notice of Hearing)
14. Closed Session- Purpose of Superintendent Evaluation Update

VI. Adjournment: pm