

## AGENDA

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

SHEPHERD PUBLIC SCHOOLS  
REGULAR BOARD MEETING  
WINN ELEMENTARY  
418 W BLANCHARD  
TUESDAY, SEPTEMBER 19, 2023  
7:00 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 - August 15, 2023
  - B. Committee of the Whole Meeting - September 11, 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
    1. Winn Update- Terry Starr
    2. Winn Elementary Summer Laborers- Laurie Richards and others
    3. Building Leader Updates- All Principals
    4. Strategic Planning Updates- Academic/Programs and Learning Environment/Culture
    5. Revised Board Policies Title IX - First Reading
      - 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)
  - B. Action Items
    1. Accounts Payable
    2. New Hire - Byrne
    3. Revised Board Policies

- a. po2623 Student Assessment
- b. po6325 Procurement - Federal Grants/Funds
- c. po8390 Animals on District Policy
- d. po8400 School Safety Information
- 4. Overnight Trip - Track and Field
- C. Superintendent's Report/Update
  - 1. Homecoming Week Review
  - 2. MASA Conference
- D. Director of Business Services
- E. Student Representative Update
- 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.