

AGENDA
COMMITTEE OF THE WHOLE
MONDAY, NOVEMBER 13, 2023
SPS 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 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.

V. DISCUSSION ITEMS

1. Bills for the Month/Financial Statements - Carl Seiter
2. Baseball Letter - Garth Cornwell
3. Revised Board Policies - First Reading
 - a. po1615 Use of Tobacco By Administrators
 - b. po3215 Use of Tobacco By Professional Staff
 - c. po4215 Use of Tobacco By Support Staff
 - d. po5512 Use of Tobacco By Students
 - e. po7434 Use of Tobacco On School Premises
 - f. po9160 Public Attendance at School Events
4. Re-Keying - Aaron Lloyd and Steve Sura
5. BlueJay Wellness Center/Three Rivers Construction Firm Winning Bidder
6. Investigation Into Possible District Bond Process - Matthew Showalter
7. Large Gymnasium Lighting Project - Steve Sura and Aaron Lloyd
8. Superintendent's Report
 - a. MASB SPS Presentation Review
9. Closed Session- Purpose of Student Discipline 23-24-DH2 (Notice of Hearing)
10. Closed Session- Purpose of Superintendent Evaluation Update

VI. Adjournment: pm