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

### AGENDA

### SHEPHERD PUBLIC SCHOOLS REGULAR BOARD MEETING TUESDAY, NOVEMBER 21, 2023

Achieve= High Standards, Mindset, Engagement, Ongoing Your= Ownership, Respect (Community, Staff, Student),

New Vision: Journey to Achieving Your Success. JAYS! Journey= Resilience, Innovation, Growth, Grit

Social Emotional, Learning (SEL)

Success= Yours is Ours

MIDDLE/HIGH SCHOOL MEDIA CENTER 7:00 P.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL - Judge, Curtiss, Willoughby, Travis, Galgoci, Showalter, Eisenberger, Kathryn Showalter
- IV. CLOSED SESSION - For Purposes of Student Discipline
- SHEPHERD PUBLIC SCHOOL BELIEFS V.
- VI. ADOPTION OF AGENDA
- VII. ACCEPTANCE OF MINUTES
  - A. Regular Board Meeting October 17, 2023
  - B. Committee of the Whole Meeting November 13, 2023
- VIII. 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.

#### IX. **NEW AND OLD BUSINESS**

- A. Presentations
  - 1. Student/Staff Spotlight Jason Wolf/SMS
  - 2. Director's Report Brian Ross Data Systems
  - 3. Principal's Reports (All)
- B. Action Items
  - 1. Accounts Payable
  - Revised Board Policies
    - a. po1615 Use of Tobacco By Administrators
    - Use of Tobacco By Professional Staff b. po3215
    - c. po4215 Use of Tobacco By Support Staff
    - d. po5512 Use of Tobacco By Students
    - Use of Tobacco On School Premises e. po7434
    - f. po9160 Public Attendance at School Events
  - 3. Baseball Spring Break Trip
  - 4. BlueJay Wellness Center Contractor
- C. Superintendent's Report/Update
  - 1. Bond Investigation Thank Yous and Next Dates
- D. Director of Business Services
- E. Administrative Assistant
- F. Student Representative
- G. Board Members' Items (for the record only)

# X. CLOSED SESSION - For Purposes of Student Discipline

## XI. 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.