

REVISED AGENDA
COMMITTEE OF THE WHOLE
MONDAY, DECEMBER 11, 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. Jeff Moeggenborg Presentation
3. Ana Allingham, David Farley and Amy King - Behavioral Health
4. Technology Update - Corey Grim
5. Kids Read Now - Laurie Richards
6. Revised Board Policies November Update
 - a. Policy 0122 - Board Powers
 - b. Policy 1420 - School Administrator Evaluation
 - c. Policy 3131 - Staff Reductions/Recalls
 - d. Policy 3142 - Probationary Teachers
 - e. Policy 3220 - Professional Staff Evaluation
Reissued (Does Not Necessarily Need Revision)
 - f. Policy 3120 - Employment Of Professional Staff
 - g. Policy 3139 - Staff Discipline
Review (No Action Needed At This Time)
 - h. Policy 3130 - Assignment And Transfer
 - i. Policy 3132 - Vacancies
 - j. Policy 3140 - Termination And Resignation
7. Superintendent's Report
 - a. Bond Update Information- December 12th 3:30 p.m. and 6:30 p.m. Meetings
Rob Atkins from Kingscott will update you on December 19th

VI. ACTION ITEMS

1. Resolution for Cash Flow Borrowing

VII. CLOSED SESSION - Purpose of Student Discipline

VIII. Adjournment: pm