

**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, DECEMBER 19, 2023

**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

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. SHEPHERD PUBLIC SCHOOL BELIEFS
- V. ADOPTION OF AGENDA
- VI. ACCEPTANCE OF MINUTES
  - A. Regular Board Meeting – November 21, 2023
  - B. Committee of the Whole Meeting – December 11, 2023
- VII. 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.**
- VIII. NEW AND OLD BUSINESS
  - A. Presentations
    1. Student/Staff Spotlight - Carrie Gauthier, SHS
    2. Bond Investigation Update - Rob Atkins, Kingscott
    3. Principal's Reports (All)
    4. Revised Board Policies 1st Reading
      - 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
  - B. Action Items
    1. Accounts Payable
    2. Kids Read Now
    3. Superintendent's Evaluation
    4. Set January 2024 Board Meeting Date, Time & Location
  - C. Superintendent's Report/Update
    1. 2024-25 Calendar Hope/Optimism
  - D. Director of Business Services
  - E. Administrative Assistant
  - F. Student Board Representative
  - G. Closed Session- For the Purpose of Student Discipline (Reinstatement Hearing)

H. Audit Presentation - Bill Hirschman, Roslund, Prestage & Company, P.C.

VIII. B. Action Items Continued

5. Audit Report

I. 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.