

AGENDA
COMMITTEE OF THE WHOLE
MONDAY, JANUARY 8, 2024
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. Custodial/Maintenance Update - Aaron Lloyd
3. Auditorium - Jason Davis
4. January Organizational Meeting Discussion
5. Revised Board Policies
 - a. po1540 - NEW Administrative Staff Reduction/Recalls
 - b. po2370.01 - Online/Blended Learning Program
 - c. po7217 - Weapons
 - d. po7540.03 - Student Technology Acceptable Use and Safety
 - e. po8305 - Information Security
 - f. po8531 - Free and Reduced - Price Meals
 - g. po1623 - Section 504/Ada Prohibition Against Disability Discrimination In Employment
 - h. po3123 - Section 504/Ada Prohibition Against Disability Discrimination In Employment
 - i. po4123 - Section 504/Ada Prohibition Against Disability Discrimination In Employment
 - j. po2260 - Section 504/Ada Prohibition Against Discrimination Based On Disability
6. Superintendent's Report
 - a. Bond Update Information

VI. ADJOURNMENT: pm