

**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, JANUARY 16, 2024**  
**MIDDLE/HIGH SCHOOL MEDIA CENTER**  
**7:00 P.M.**

**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

- 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 – December 19, 2023
  - B. Committee of the Whole Meeting – January 8, 2024
- 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. Board Appreciation Month
    2. Student/Staff Spotlight - Jason Wolf - SMS
    3. Principal's Reports (All)
    4. School Index/School Grades - Laurie Richards
  - B. Action Items
    1. Adoption of By-Laws and Board Policies, Setting 2023 Board Meeting Dates/Locations, Board Attorney Employment, Conflict of Interest, Authorization of School Depositories, Authorization of Investments, Authorization of Fund Transfer and Check Signing
    2. Accounts Payable
    3. Revised Board Policies
      - 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
    4. 24/25 School Calendar

- 5. Behavioral Specialist Part Time Position
- 6. New Hire - School Social Worker
- 7. Overnight/Extended Trip
- C. Superintendent's Report/Update
  - 1. School Based Health Clinic
- D. Director of Business Services
- E. Administrative Assistant
- F. Student Board Representative
- G. Board Members' Items (for the record only)

IX. CLOSED SESSION

X. 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.