

AGENDA
COMMITTEE OF THE WHOLE
MONDAY, FEBRUARY 12, 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. Administrative Contracts - Carl Seiter, Kelli Ingram and Jason Wolf
3. ESSER III Requirement and Update: Updated "Continuity of Learning Plan" - Laurie Richards, Carl Seiter and Terry Starr
4. Special Education - Ana Allingham
5. Board Pay - Holly Moeggenberg
6. Track Repair - or - Resurface - Steve Sura
7. Overnight/Extended Day Trips - Rick Cahoon (CC), Lisa Antcliff (BPA)
8. Possible Capturing Kids Hearts Visit - T. Starr
9. Superintendent's Report
 - a.

VI. ADJOURNMENT: pm