

**Mission:** To prepare all students to reach their full potential with the support of a unified community.

**REVISED AGENDA**  
**SHEPHERD PUBLIC SCHOOLS**  
**REGULAR BOARD MEETING**  
**TUESDAY, FEBRUARY 20, 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 – January 16, 2024
  - B. Committee of the Whole Meeting – February 12, 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. Student/Staff Spotlight - Shepherd Elementary
    2. Principal's Reports (All)
  - B. Action Items
    1. Accounts Payable
    2. 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. po2260.01 - Section 504/Ada Prohibition Against Discrimination Based On Disability
    3. 2022-2024 Continuity of Learning Plan
    4. Overnight/Extended Day Trips

5. Employee Request to Hold Teaching Position
  6. Retirement of Superintendent
  7. Replacement Process of Superintendent
  8. SPS Support for BoE Member as a MILAF+ Trustee
- C. Superintendent's Report/Update
1. Timeline for BlueJay Wellness Center [Bluejay Wellness Center Timeline.pdf](#)
  2. Bond Investigation Update
- 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.