

REVISED AGENDA
COMMITTEE OF THE WHOLE
MIDDLE/HIGH SCHOOL MEDIA CENTER
MONDAY, MARCH 11, 2024
5:45 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL - Judge, Showalter, Travis, Galgoci, Eisenberger, Curtiss, Willoughby

Others in attendance:

IV. PUBLIC COMMENT

Per Shepherd Public Schools Bylaw 0167.3, which governs Board 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. Bond Investigation (Scope) Presentation - Kingscott/Wolgast
3. Transportation/Facilities - Steve Sura
4. FlexTech - Carrie Gauthier
5. Vendor Selection Summary - Corey Grim
6. Re-Keying Project Winning Bidder - Aaron Lloyd
7. Gym Floor Winning Bidder - Steve Sura
8. Track Resurfacing Winning Bidder - Steve Sura
9. Strategic Planning Objectives for 2024-25 - T. Starr/H. Nestle
10. Capturing Kids Hearts - Moving Forward - T. Starr
11. Middle School Track Coaching Situation - T. Starr
12. Administrator Contracts to March 19th Regular Meeting - T. Starr
13. Cafeteria Tables - Carl Seiter

VI. ADJOURNMENT