

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, MARCH 19, 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 – February 20, 2024
 - B. Committee of the Whole Meeting – March 11, 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 - Technology - Corey Grim
 2. Principal's Reports (All)
 3. 2023/2024 Budget Amendment - Carl Seiter
 - B. Action Items
 1. Accounts Payable
 2. 2023/2024 Budget Amendment
 3. Bond Investigation Scope
 4. Strategic Planning Objectives - 2024-25
 5. Technology Vendor Selection
 6. Capturing Kids Hearts
 7. Rekeying District
 8. Gym Floor
 9. Track Resurfacing
 10. Administrator Contracts
 11. Cafeteria Tables
 12. Resignations/Retirements

- C. Superintendent's Report/Update
 - 1. April Regular Meeting- Here instead of Winn (Carrie presents Top Ten)
 - 2. May Regular Meeting- Out at Winn instead of here (Wrap up year at Winn)
- D. Director of Business Services
- E. Administrative Assistant
- F. Student Board Representative
- G. Board Members' Items (for the record only)

IX. 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.