

AGENDA
COMMITTEE OF THE WHOLE
SPS CENTRAL OFFICE
MONDAY, APRIL 8, 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. BlueJay Wellness Center Furniture Purchase - Alayna Nederhoed
3. Elementary Projections for Fall - 2024 - D. Farley and L. Richards
4. Approval of Bond Application
5. District CKH/Instructional Coach Position - Carrie Gauthier
6. SMS Behavioral Coach Replacement w/ SMS/SHS SRC Position
7. Determine "What-to-Look-Fors" for Next Superintendent - Rick Judge and BoE

VI. ADJOURNMENT