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, APRIL 16, 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 March 19, 2024
- B. Committee of the Whole Meeting April 8, 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 Top 10 Carrie Gauthier
 - 2. Principal's Reports (All)
- B. Action Items
 - 1. Accounts Payable
 - 2. Apply for Preliminary Qualification of Bonds
 - 3. BlueJay Wellness Center Furniture
- C. Superintendent's Report/Update
 - 1. Treasury Call Follow Up RE: Bond Investigation <u>Bond Key Dates, Feb. 22, 2024.pdf</u> <u>Ballot</u> <u>Language-Bond, Apr. 12, 2024</u>
 - 2. Laura Baker: Region 4 Teacher of the Year
- D. Director of Business Services
- E. Administrative Assistant
- F. Student Board Representative
- G. Board Members' Items (for the record only)
- H. CLOSED SESSION Revisiting Student Discipline #23-24-DH4

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.