Agenda # 5

REGULAR BOARD MEETING

SHIELDS VALLEY SCHOOL DISTRICT

SHIELDS VALLEY ELEMENTARY MULTI-PURPOSE ROOM

Wednesday, December 8, 2021 - 6:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESIDING TRUSTEE'S EXPLANATION OF PROCEDURES

Unless an extension of time is granted, a speaker shall be limited to five minutes. Speakers may offer such objective criticism or praise of school operations and programs as concern them. However, in order to protect the individual privacy and employment rights of employees, the board will not hear complaints or criticism against school personnel nor against any person connected with the school system. Additionally, any matter brought to the Board's attention during this time will not be acted upon, but shall be taken under advisement for investigation or possible future deliberation by the Board at a later meeting.

Please turn off cell phones.

ACTION ITEMS – CONSENT

1. Minutes from the previous meeting
2. Warrant Approval Claims # through #
3. Warrant Approval Payroll # through #
4. Clerk Expenditure Report
5. Athletic/Activity Expenditure Report

CORRESPONDENCE

6. Presented Items

REPORTS

7. District Clerk
8. Superintendent/K-6 Principal
9. JH/HS Principal
10. Maintenance
11. Teachers Report
12. Senior Trip

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

13. Public Input Period: Members of the community are given an opportunity to make brief comments to the Board on any matters not included on the agenda.

PERSONNEL

14. Consider High Needs Paraeducator- Amanda Johnstone
15. Discuss and prepare superintendent evaluation procedures.

ACTION ITEMS – SINGULAR

16. Consider Out of District Student Applications for Spring Semester
    a. (2) applications for 8th Grade
    b. (1) application for 6th Grade
    c. (1) application for 3rd Grade
17. Consider Payroll Amendments
18. Consider Long Term Contract with Harrington's Pepsi.

ACTION ITEMS – FIRST READING

ACTION ITEMS – SECOND READING

DISCUSSION AND REPORTS

19. Update on Board Retreat
20. Update on Plan for Reopening COVID 19 Emergency Plan
21. Offer to sell to school
22. Discussion on items not on the agenda (non-action)

ADJOURN