

Agenda # 5

REGULAR BOARD MEETING
SHIELDS VALLEY SCHOOL DISTRICT
SHIELDS VALLEY ELEMENTARY ART ROOM
Wednesday, December 14, 2022 - 6:30 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 or 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 #65632 through #65679
3. Warrant Approval Payroll #29457 through #29481
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

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

12. Public Input Period: Members of the community are allowed to make brief comments to the Board on any matters not included on the agenda.

ACTION ITEMS – SINGULAR

13. Consider The Class of 2023 Senior trip (presentation)
14. Consider New Auditor Proposal-
15. Approve Plan for Reopening COVID-19 Emergency Plan
16. Discussion on strategic planning-
 - a. Consider Bannack Proposal
 - b. Consider CT Proposal
 - c. Consider Next Steps for Planning Committee

PERSONNEL

17. Consider Substitute Teacher Elyse Russell Pending Completion of a Background Check

ACTION ITEMS – FIRST READING

18. Consider Changes to Policy 7336 (Travel Allowances and Expenses)

ACTION ITEMS – SECOND READING

DISCUSSION AND REPORTS

19. Discussion on the Boiler at the Elementary School (executive action may be required)

Discussion on items not on the agenda (non-action)

ADJOURN