

Agenda # 6

REGULAR BOARD MEETING
SHIELDS VALLEY SCHOOL DISTRICT
SHIELDS VALLEY ELEMENTARY MULTI-PURPOSE ROOM

Wednesday, January 11, 2023 - 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, 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.

EXECUTIVE SESSION

1. Review Superintendent's Evaluation

ACTION ITEMS – CONSENT 7:00 p.m.

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

CORRESPONDENCE

7. Presented Items

REPORTS

8. District Clerk
 - a. Discuss High-Risk Classification
9. Superintendent/K-6 Principal
10. JH/HS Principal
11. Maintenance
12. Teachers Report

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

13. 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

14. Consider Retirement Incentive (due Feb 1st)
15. Consider SVTO's request to open negotiations
16. Appoint a Negotiation Team
17. Consider 2023-2024 Academic Calendar
18. Due to extreme weather conditions, declare a state of emergency on December 22, 2022, and approve the cancellation of classes for grades K-8 for one-half of an academic day.

PERSONNEL

ACTION ITEMS – FIRST READING

19. Consider updates to SVSD Plan for Reopening

ACTION ITEMS – SECOND READING

20. Reconsider Changes to Policy 7336 (Travel Allowances and Expenses)

DISCUSSION AND REPORTS

21. Discussion on the Boiler at the Elementary School (executive action may be required)
22. Discussion About the Purchase of Property Adjacent to the School
23. Special School Board Meeting January 25, 2023, 6:30 p.m.
24. School Board Elections
 - a. Two School Board Trustee positions are up for election this year. Deadline to file for candidacy is March 23, 2023.

EXECUTIVE SESSION

25. Consider Superintendent's Evaluation

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

ADJOURN