

## Culver SD #4 School Board Meeting Agenda

February 11, 2021 – 6:30pm – District Office – 412 W E Street, Culver, OR 97734

6:30 pm	<b>Call to Order / Flag Salute</b>
	<b>Approval of Agenda</b>
	<p><b><u>Communications</u></b></p> <p>1) Hearing of patrons This is the time for the public to comment on non-agenda items and to bring items of interest or concern to the Board's attention. Normally, the Board will not take immediate action, rather refer concerns to the Superintendent for a later report to the Board. If you are here to discuss a specific agenda item, please wait until the item is introduced and public comment is requested. This is not the time to discuss specific items regarding personnel. If your concern is with District personnel, please schedule a meeting with the Superintendent. Comments should be kept to 3 minutes per individual or 5 minutes per group.</p> <p>2) Student Reports</p> <p>3) Business Manager Financial Report &amp; Final Audit Review – Megan VerVaecke</p> <p>4) Administrator Reports</p> <ul style="list-style-type: none"> <li>• Stefanie Garber – Student Investment Act Progress Report</li> <li>• Josh Davis – House Bill 3499 Update</li> <li>• Brad Kudlac – 2020 Graduation Rates Report</li> <li>• Barbara Garland – Teachers Pay Teachers (TPT) and Master Teacher Staff Development Programs</li> </ul>
	<p><b><u>Consent Agenda</u></b></p> <p>Items of a routine and non-controversial nature are placed on the consent agenda to be acted on with a single vote and to allow the Board to spend maximum time on less routine items and issues. Any Board member may request that an item be withdrawn from the Consent Agenda and be placed on the Business Agenda. Prior to voting on the Consent Agenda, any Board member may also request clarification about the Consent Agenda items without moving them to the Business Agenda.</p> <p>1) Approval of Meeting Minutes – 1.14.2021 2) Approval of Work Session Minutes – 1.22.2021 3) Monthly Personnel Report – February 2021</p>
	<p><b><u>Business Agenda</u></b></p> <p>1) Approve JCESD Local Service Plan 2) Approve Classified 2021-2023 Contract 3) Discuss Budget Committee Vacancies 4) May Staff Appreciation Gift</p>
	<p><b><u>Items for Information at a Future Meeting</u></b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>
	<p><b><u>Items for Action at a Future Meeting</u></b></p> <ul style="list-style-type: none"> <li>• Certified Contract Extensions &amp; Renewals</li> <li>• Approval of 2021-2022 School Year Calendar</li> <li>• GEM Awards Planning</li> </ul>
	<p><b><u>Board Member Comments</u></b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>
	<b>Adjourn</b>

