

## Culver SD #4 School Board Meeting Agenda

March 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 – Megan VerVaecke</p> <p>4) Administrator Reports</p> <ul style="list-style-type: none"> <li>• Stefanie Garber – Partnership with Brightways Counseling Group &amp; ODE Update</li> <li>• Josh Davis – HS Athletics Update</li> <li>• Brad Kudlac – MS Athletics Update</li> <li>• Barbara Garland – Youth Transition Program Update</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 Any Board member may request that an item be withdrawn from the Consent Agenda and be placed on the Business Agenda.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 – 2.11.2021</p> <p>2) Monthly Personnel Report – March 2021</p> <p>3) 2021-22 Certified Contract Extensions &amp; Renewals</p>
	<p><b><u>Business Agenda</u></b></p> <p>1) Appoint New Budget Committee Members</p> <p>2) Approve 2021-2022 School Year Calendar</p> <p>3) CSD Auditor Request for Proposal (RFP) Presentations – Megan VerVaecke</p> <p>4) Discuss Artifacts of Evidence for Superintendent Evaluation</p> <p>5) Construction Excise Tax Discussion</p> <p>6) GEM Awards Planning</p>
	<p><b><u>Items for Information at a Future Meeting</u></b></p> <ul style="list-style-type: none"> <li>• Community Budget Input Meeting – April 15, 2021 at 5:45pm</li> </ul>
	<p><b><u>Items for Action at a Future Meeting</u></b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>
	<p><b><u>Board Member Comments</u></b></p> <ul style="list-style-type: none"> <li>• Remember to sign the CSD Staff Thank You Kudoboard by Friday, March 12, 2021.</li> <li>• Filing deadline for School Board Special Elections is March 18, 2021</li> </ul>
	<b>Adjourn</b>

