

## Culver SD #4 School Board Meeting Agenda

June 10, 2021 – 6:30pm – District Office – 412 W E Street, Culver, OR 97734

6:00 pm	<b>Public Budget Hearing</b>
	<b>Break</b>
	<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) Board Chair Recognition</p> <p>3) Student Reports</p> <p>4) Payne West Insurance Presentation – Patrick Boyle</p> <p>5) Business Manager Financial Report &amp; State Funding Update – Megan Vervaecke</p> <p>6) Administrator Reports</p> <ul style="list-style-type: none"> <li>• Stefanie Garber – ODE RSSL Draft Fall Guidance</li> <li>• Josh Davis – Graduation Numbers</li> <li>• Brad Kudlac – Student and Staff Preservation for the 2020-21 School Year</li> <li>• Barbara Garland - Special Education At-A-Glance &amp; Behavior Specialist 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 Any Board member may request that an item be withdrawn from the Consent Agenda and be placed on the Business Agenda.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 – 5.13.2021</p> <p>2) Monthly Personnel Report – June 2021</p>
	<p><b><u>Business Agenda</u></b></p> <p>1) Resolution 41-09 – Resolution to Adopt/Appropriate/Categorize Taxes</p> <p>2) Approve 2021-22 Student Fees</p> <p>3) Approve 2021-22 Student Athletic Fees</p> <p>4) Adopt 2021-22 Board Meeting Calendar</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>• Superintendent Evaluation</li> <li>• Approve Annual Resolutions</li> <li>• Elect 2021-22 Board Officers</li> <li>• Approve Out of District Tuition</li> <li>• Board Operating Agreement</li> </ul>



## Culver SD #4 School Board Meeting Agenda

---

June 10, 2020 – 6:30pm – District Office – 412 W E Street, Culver, OR 97734

	<p><b><u>Board Member Comments</u></b></p> <ul style="list-style-type: none"><li>• OSBA Virtual Summer Conferences – July 9 and July 24, 2021 – Contact Jenny if you want to register</li></ul>
	<p><b><u>Executive Session</u></b></p> <p>Under the provisions of ORS 192.660, Open Meeting Law, the Board of Directors will enter executive session for the following purpose: 2(f) to consider records exempt from public inspection.</p>
	<p><b><u>Re-Enter Regular Meeting</u></b></p>
	<p><b>Adjourn</b></p>

