

## Culver SD #4 School Board Meeting Agenda

August 4, 2022 – 6:30pm – District Office – 412 W E Street, Culver, OR 97734

1:00 pm	<b>Call to Order</b>
	<b>Approval of Agenda</b>
	<p><b><u>Communications</u></b></p> <p>1) <b>Hearing of patrons</b> 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) <b>Administrator Reports</b></p> <ul style="list-style-type: none"> <li>• Stefanie Garber – Table Group Consulting Proposal</li> <li>• Cassandra Loreda - None</li> <li>• Scott Novelli – None</li> <li>• Brad Kudlac – None</li> <li>• Barbara Garland – None</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 Any Board member may request that an item be withdrawn from the Consent Agenda and be placed on the Business Agenda.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 – 6.16.2022 2) Monthly Personnel Report – June 2022 - Revised 3) Monthly Personnel Report – Aug 2022</p>
	<p><b><u>Business Agenda</u></b></p> <p>1) Resolution 43-01: Annual Business Procedures 2) Resolution 43-02: To Declare Surplus Property 3) Approve Table Group Consulting Proposal</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>• None</li> </ul>
	<p><b><u>Board Member Comments</u></b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>
	<b>Adjourn</b>

