

Culver SD #4 School Board Meeting Agenda

September 15, 2022 – 6:30pm – District Office – 412 W E Street, Culver, OR 97734

6:30 pm	Call to Order / Flag Salute
	Approval of Agenda
	<p><u>Communications</u></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 – Wendee Bowen/CHS Students</p> <p>3) Summer School Recap Presentation – Alex Carlson</p> <p>4) Business Manager Financial Report – Megan Vervaecke</p> <p>5) Administrator Reports</p> <ul style="list-style-type: none"> • Stefanie Garber – Enrollment Summary & Teacher of the Year Update • Cassandra Loreda - Introduction • Scott Novelli – HS Update & Progress • Brad Kudlac – MS Update & Progress • Barbara Garland – None
	<p><u>Consent Agenda</u></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 Any Board member may request that an item be withdrawn from the Consent Agenda and be placed on the Business Agenda.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 – 8.18.2022</p> <p>2) Monthly Personnel Report – September 2022</p>
	<p><u>Business Agenda</u></p> <p>1) Declare Budget Committee Openings</p> <p>2) Approve 22-23 Ashwood Counseling & Assessor Contracts</p> <p>3) Superintendent Goals</p> <p>4) Bill Hvidt Training Dates</p> <p>5) Policy Update</p> <ul style="list-style-type: none"> * CB – Superintendent * CPA – Layoff and Recall for Administrators * DBEA – Budget Committee * EFA – Local Wellness * GBEA – Workplace Harassment * GCBDB/GDBDB – Early Return to Work * IGAI – Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education * IGBAF – Special Education – Individualized Education Program * IGBB – Talented and Gifted Program and/or Services * IGGBA – Talented and Gifted Students, Identification * IGBHE – Expanded Options Program * IGDJ – Interscholastic Activities * IK – Academic Achievement * IKF – Graduation Requirements * IMB – District Improvement Program * JEA – Compulsory Attendance * JGAB – Use of Restraint and Seclusion * JHC – Student Health Services * KBA – Public Records Request



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	<p><u>Items for Information at a Future Meeting</u></p> <ul style="list-style-type: none">• None
	<p><u>Items for Action at a Future Meeting</u></p> <ul style="list-style-type: none">• Review FFA Lease• Graduation Rates
	<p><u>Board Member Comments</u></p> <ul style="list-style-type: none">• OSBA Fall Conference (Nov 11-13) registration is open now. Please contact Jenny if interested in attending.
8:27 pm	<p><u>Executive Session</u></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(a) <i>To consider the employment of a public officer, employee, staff member or individual agent and 2(d) To conduct deliberations with persons designated to carry on labor negotiations.</i></p>
9:00 pm	<p><u>Re-enter Regular Session</u></p>
9:00 pm	<p>Adjourn</p>

