

## Culver SD #4 School Board Meeting Agenda

April 21, 2022 – 6:00pm – District Office – 412 W E Street, Culver, OR 97734

6:00 pm	<b>Budget Committee Community Input Meeting</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) Student Reports 3) Jeff Blake &amp; Mack Gardner 4) Nutrition Services Department Update &amp; BHAG Presentation - Kelli Keiski 5) Business Manager Financial Report &amp; BHAG Presentation- Megan Vervaecke 6) Administrator Reports</p> <ul style="list-style-type: none"> <li>• Stefanie Garber – Elementary School, Facilities &amp; Transportation BHAGs</li> <li>• Josh Davis – HS BHAG</li> <li>• Brad Kudlac – MS BHAG</li> <li>• Barbara Garland –Special Education BHAG</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 Any Board member may request that an item be withdrawn from the Consent Agenda and be placed on the Business Agenda.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 – 3.17.2022 2) Monthly Personnel Report – April 2022</p>
	<p><b><u>Business Agenda</u></b></p> <p>1) Approve 2022-2023 School Year Calendar 2) Approve Out of State Travel – Road Scholars 3) Policy Updates - <b>1<sup>st</sup> Reading</b></p> <ul style="list-style-type: none"> <li>• DH – Loss Coverage</li> <li>• GBL – Personnel Records</li> <li>• IGBB – Talented and Gifted Program</li> </ul>
	<p><b><u>Items for Information at a Future Meeting</u></b></p> <ul style="list-style-type: none"> <li>• Budget Committee Meeting – April 28, 2022 – 6:00pm</li> <li>• Board Belief Statement</li> </ul>
	<p><b><u>Items for Action at a Future Meeting</u></b></p> <ul style="list-style-type: none"> <li>• Review Board Goal document</li> <li>• Approval of 2022-23 Non-Resident Student Openings</li> <li>• Approval of 2022-23 School &amp; Athletic Fees</li> <li>• Superintendent Evaluation</li> <li>• Budget Approval</li> </ul>



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	<p><b><u>Board Member Comments</u></b></p> <ul style="list-style-type: none"><li>• OSBA Summer Conference Registration is open. Please contact Jenny if interested.</li><li>• GEM Awards will be held before the Board meeting on May 19, 2022. Please plan to be there by 4:30, as awards start at 5pm.</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(i) To review and evaluate the performance of the Superintendent.</p>
	<p><b>Re-Enter Regular Session</b></p>
8:50 pm	<b>Adjourn</b>

