

## Culver SD #4 School Board Meeting Agenda

January 20, 2022 – 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) Facilities &amp; Transportation Updates – Tony Steele &amp; Tony Anderson</p> <p>4) Business Manager Financial Report – Megan Vervaecke</p> <p>5) Administrator Reports</p> <ul style="list-style-type: none"> <li>• Stefanie Garber – ODE Updates</li> <li>• Josh Davis – HS Accreditation Overview</li> <li>• Brad Kudlac – School Improvement Plan / Grants / State Testing Overview</li> <li>• Barbara Garland – ESSR III Application</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 Any Board member may request that an item be withdrawn from the Consent Agenda and be placed on the Business Agenda.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 Workshop Minutes – 12.16.21 2) Approval of Meeting Minutes – 12.16.21 3) Monthly Personnel Report – January 2022</p>
	<p><b><u>Business Agenda</u></b></p> <p>1) Adopt JCESD 2022-2023 Local Service Plan</p> <p>2) Housing Development Update</p> <p>3) Excise Tax Increase</p> <p>4) Adopt Audit Corrective Action Plan</p> <p>5) Resolution 42-08 – To Receive Unanticipated Grant Funds</p> <p>6) Policy Updates</p> <ul style="list-style-type: none"> <li>• AC – Nondiscrimination</li> <li>• CM - Compliance and Reporting on Standards</li> <li>• GBA - Equal Opportunity Employment</li> <li>• GBEA - Workplace Harassment</li> <li>• GBNA/JHFF - Suspected Sexual Conduct with Students and Reporting Requirements</li> <li>• GBNA/JHFE – Suspected Abuse of a Child Reporting Requirements</li> <li>• IB – Freedom of Expression</li> <li>• IGBHA – Alternative Education Programs</li> <li>• IGBI – Bilingual Education</li> <li>• IKF – Graduation Requirements</li> <li>• IL – Assessment Programs</li> <li>• JB – Equal Educational Opportunity</li> <li>• JFC – Student Conduct</li> <li>• JFCF - Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence or Domestic Violence - Student</li> <li>• JFCJ - Weapons in Schools</li> </ul>



## Culver SD #4 School Board Meeting Agenda

---

January 20, 2022 – 6:30pm – District Office – 412 W E Street, Culver, OR 97734

	<p><b><u>Items for Information at a Future Meeting</u></b></p> <ul style="list-style-type: none"><li>• Financial Audit Presentation</li></ul>
	<p><b><u>Items for Action at a Future Meeting</u></b></p> <ul style="list-style-type: none"><li>• Appoint Budget Committee Members</li></ul>
	<p><b><u>Board Member Comments</u></b></p> <ul style="list-style-type: none"><li>• None</li></ul>
	<p><b>Adjourn</b></p>

