

## Culver SD #4 School Board Meeting Agenda

July 29, 2021 – 6:30pm – District Office – 412 W E Street, Culver, OR 97734

6:30 pm	<b>Call to Order / Flag Salute</b>
	<b>Elect Board Officers</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) Business Manager Financial Report – Megan Vervaecke</p> <p>3) Administrator Reports</p> <ul style="list-style-type: none"> <li>• Stefanie Garber – RSSL Fall Guidance Update</li> <li>• Josh Davis – 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 Any Board member may request that an item be withdrawn from the Consent Agenda and be placed on the Business Agenda.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 – 6.10.2021</p> <p>2) Monthly Personnel Report – July 2021</p>
	<p><b><u>Business Agenda</u></b></p> <p>1) Approve Board Operating Agreement</p> <p>2) Resolution 42-01– Annual Business Procedures</p> <p>3) Resolution 42-02 – To Declare Surplus Property</p> <p>4) Set Date for August Board Workshop</p> <p>5) Approve Out of District Tuition</p> <p>6) Policy Updates</p> <ul style="list-style-type: none"> <li>• CBA – Qualifications and Duties of the Superintendent</li> <li>• CCA – Organizational Chart</li> <li>• DJFA – Credit/Procurement Cards</li> <li>• DJFA-AR – Authorization for Payroll Deduction</li> <li>• IIGBA – Electronic Communication System</li> <li>• IIBGA-AR – Electronic Communication System</li> <li>• INDB – Flag Displays and Salutes</li> <li>• JGA – Corporal Punishment</li> <li>• JHCA/JHCB – Immunization, Physical Examination, Vision Screenings/Eye Examinations &amp; Dental Screenings</li> </ul>
	<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>• Declare Budget Committee Openings</li> </ul>



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	<p><b><u>Board Member Comments</u></b></p> <ul style="list-style-type: none"><li>• Welcome Sabria! We are excited to have you on board!!</li></ul>
	<p><b>Adjourn</b></p>

