

## Culver SD #4 School Board Meeting Agenda

May 19, 2022 – 7:00pm – District Office – 412 W E Street, Culver, OR 97734

7:00 pm	<b>Call to Order / Flag Salute</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><del>2) Student Reports</del></p> <p>3) FBLA Presentation</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 6 Initiative Merge   Summer School   Hiring Process</li> <li>• Josh Davis – None</li> <li>• Brad Kudlac – None</li> <li>• Barbara Garland – ODE Special ED Report Card for CSD</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 Any Board member may request that an item be withdrawn from the Consent Agenda and be placed on the Business Agenda.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 – 4.21.2022 2) Approval of Meeting Minutes – 4.26.2022 3) Approval of Budget Committee Meeting Minutes – 4.28.2022 4) Monthly Personnel Report – May 2022</p>
	<p><b><u>Business Agenda</u></b></p> <p>1) Approve 2022-2023 Non-Resident Openings 2) Approve Amended Resolution 42-13 – To Purchase Kitchen Equipment</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>• Superintendent Evaluation</li> </ul>
	<p><b><u>Board Member Comments</u></b></p> <ul style="list-style-type: none"> <li>• None</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 Superintendent.</p>
	<b>Re-Enter Regular Session</b>
	<b>Adjourn</b>

