

Culver SD #4 School Board Meeting Agenda - DRAFT

November 18, 2021 – 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) Human Resources & Payroll Update – Jodi Henry & Nancy Bolhius 3) Business Office Update – Megan Vervaecke 4) Business Manager Financial Report – Megan Vervaecke 5) Administrator Reports</p> <ul style="list-style-type: none"> • Stefanie Garber – CSD & CES 9 Week Update • Josh Davis – CHS 9 Week Update • Brad Kudlac – CMS 9 Week Update • 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 Any Board member may request that an item be withdrawn from the Consent Agenda and be placed on the Business Agenda.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 – 10.21.2021 2) Monthly Personnel Report – November 2021</p>
	<p><u>Business Agenda</u></p> <p>1) OSBA Legislative Policy Committee Elections 2) Discussion of Parental Rights Resolution 3) Resolution 42-07 – Resolution to Accept Additional/Unanticipated Grant Funds</p>
	<p><u>Items for Information at a Future Meeting</u></p> <ul style="list-style-type: none"> • Facilities Report • Transportation Report
	<p><u>Items for Action at a Future Meeting</u></p> <ul style="list-style-type: none"> • Policy Updates
	<p><u>Board Member Comments</u></p> <ul style="list-style-type: none"> • None
	<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(d) To conduct deliberations with persons designated to carry on labor negotiations.</p>
	Re-Enter Regular Session
	Adjourn

