

Culver SD #4 School Board Meeting Agenda

September 16, 2021 – 6:30pm – HS Media Center – 710 W 5th 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) Business Manager Financial Report – Megan Vervaecke</p> <p>3) Administrator Reports</p> <ul style="list-style-type: none"> • Stefanie Garber – Culver School District Organizational Playbook and Enrollment Numbers • Josh Davis – 2019-2020 EL Data Report • Brad Kudlac & Kara Nielsen – COVID Protocols • Barbara Garland – Resiliency Framework Overview
	<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 Any Board member may request that an item be withdrawn from the Consent Agenda and be placed on the Business Agenda.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 – 8.19.2021 2) Monthly Personnel Report – September 2021 3) Student Investment Account (SIA) Update</p>
	<p><u>Business Agenda</u></p> <p>1) Declare Budget Committee Openings 2) Approval of Ashwood School District Contract for Counseling Services 3) Seth Taylor Mandate Presentation & Discussion</p>
	<p><u>Items for Information at a Future Meeting</u></p> <ul style="list-style-type: none"> • None
	<p><u>Items for Action at a Future Meeting</u></p> <ul style="list-style-type: none"> • None
	<p><u>Board Member Comments</u></p> <ul style="list-style-type: none"> • None
	Adjourn

