

Culver School District # *4* *Ward Thinking* *Beyond Walls* *The Future*

412 West E Street Culver OR 97734 / p. 541.546.2541

AGENDA – June 13, 2018, 6:30 p.m.

- A. Call to Order/Flag Salute** (6:30 p.m.)
- B. Approval of Agenda** (6:32 p.m.)
- C. Communications**
- 1) Hearing of Patrons** (6:35 p.m.)
This is the time for public comment on items not on the agenda. This is a time to bring items of interest or concern to the Board's attention. Normally the Board will not take immediate action, but will 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 of concern regarding personnel. If you have any problems with District personnel, please schedule a meeting with the Superintendent. Comments should be kept to three (3) minutes per individual or five (5) minutes if you are representing a group of patrons.
- 2) City of Culver – Storm Water Project** (6:35 p.m.)
- 3) Insurance Report – Matt McGowan, Western States Insurance** (6:45 p.m.)
- 4) School-to-Work & College Visit update – Kurt Davis** (7:00 p.m.)
- 5) Business Manager Report – Jamie Burleigh** (7:30 p.m.)
- 6) Administrator Reports** (7:40 p.m.)
--District Accomplishments this year
--Review Progress on Board Goals
--Review of 17-18 Superintendent accomplishments
- D. Consent Agenda** (8:15 p.m.)
(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 Any Board Member may request that an item be withdrawn from the Consent Agenda and be placed at the end of the Business Agenda. Prior to voting on the consent agenda, any board member may also request clarification about Consent Agenda items without moving them to the Business Agenda.)
- 1) Approval of Meeting Minutes (May 3, 2018 Budget & May 9, 2018 Board)**
- 2) Monthly Personnel Report**
- E. Business Agenda** (8:20 p.m.)
- 1) Resolution 38-03 Youth Transition Program**
- 2) Resolution 38-04 Chromebook Financing**
- 3) Resolution 38-05 Resolution to Adopt/Appropriate/Categorize Taxes for 2018-19**
- 4) Adopt K-8 Health Curriculum – 'The Great Body Shop' published by The Children's Health Market and 9-12 Health Curriculum – 'Comprehensive Health' published by Goodheart-Wilcox Company**
- 5) Adopt K-5 English/Language Arts Curriculum – 'Wonders' published by McGraw-Hill**
- F. Items for Information/Action at a Future Meeting**
--Schedule Superintendent Evaluation
- G. Board Member Comments**
- H. Adjourn**