

Culver SD #4 School Board Meeting Agenda

October 20, 2022 – 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) Student Reports – CHS Students 3) FBLA Nationals- Darrell Goad 4) FFA Presentation- Derek Burbank 5) Business Manager Financial Report – Megan VerVaecke 6) Administrator Reports</p> <ul style="list-style-type: none"> • Stefanie Garber – District Report Card • Barbara Garland – None • Cassandra Loredo – Elementary School Report Card and CES Building Update • Scott Novelli – High School Report Card and CHS Building Update • Brad Kudlac – Middle School Report Card and CMS Building Update
	<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 Any Board member may request that an item be withdrawn from the Consent Agenda and be placed on the Business Agenda.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 – 9.15.2022 2) Monthly Personnel Report – October 2022</p>
	<p><u>Business Agenda</u></p> <p>1) Budget Committee Openings 2) Media Specialist Contract with 509J 3) Division 22 Standards 4) Board Christmas Gift to Staff 5) Resolution 43-04: ODE Retention & Recruitment Funds 6) FFA Lease 7) “District Grow Your Own” Program 8) Policy Update</p> <ul style="list-style-type: none"> * EFA – Local Wellness * GBEA – Workplace Harassment * IGBAF – Special Education – Individualized Education Program * IGBB – Talented and Gifted Program and/or Services * IGGBA – Talented and Gifted Students, Identification * IGDJ – Interscholastic Activities * IK – Academic Achievement * IKF – Graduation Requirements



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	<ul style="list-style-type: none">* IMB – District Improvement Program* JGAB – Use of Restraint and Seclusion
	<p style="text-align: center;"><u>Items for Information at a Future Meeting</u></p> <ul style="list-style-type: none">• None
	<p style="text-align: center;"><u>Items for Action at a Future Meeting</u></p> <ul style="list-style-type: none">• None
	<p style="text-align: center;"><u>Board Member Comments</u></p> <ul style="list-style-type: none">• OSBA Fall Conference (Nov 11-13) registration is open now. Please contact Lacie if interested in attending.
	<p style="text-align: center;"><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: <i>2(f) To consider records exempt by law from public inspection.</i></p>
	<p style="text-align: center;"><u>Re-enter Regular Session</u></p>
	<p style="text-align: center;">Adjourn</p>

