

Culver SD #4 School Board Meeting Agenda

May 30, 2024 – 6:00pm – Gym Complex – 710 5th Street, Culver, OR 97734

5:00 pm	6-12 Science Curriculum Preview
5:30pm	GEM Awards
6:00 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 – District Update • Scott Novelli – High School Update • Brad Kudlac – Middle School 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 Any Board member may request that an item be withdrawn from the Consent Agenda and be placed on the Business Agenda.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 – 4.25.2024 2) Approval of Budget Hearing Minutes- 5.2.2024 3) Monthly Personnel Report – May 2024</p>
	<p><u>Business Agenda</u></p> <ol style="list-style-type: none"> 1. Enterprise Zones Resolution- Kelsey Lucas (transmitted electronically via Google Meets) 2. High School Soccer Co-Op- Kyle Kuust 3. Inter-district Transfer Administrative Proposal 4. Cell Phone Procedure 5. Review Graduation Requirements 6. Honor Diploma Proposal 7. Superintendent Evaluation 8. Administrative Contracts
	<p><u>Items for Information at a Future Meeting</u></p> <ul style="list-style-type: none"> • Health Occupation Presentation-June • High School Athletics Update- June • ODE 2022-2023 Special Education State Reports- August
	<p><u>Items for Action at a Future Meeting</u></p> <ul style="list-style-type: none"> • OSBA Policy - June • Superintendent Contact Renewal - June • 24-25 School Board Calendar Proposal- June • Adopt 24-25 School Year Budget – June • Student Representatives- August



Culver SD #4 School Board Meeting Agenda

March 21, 2024 – 5:00pm – District Office – 412 W E Street, Culver, OR 97734

	<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)(e) To conduct deliberations to negotiate real property transactions</p>
	<p><u>Re-enter Regular Session</u></p>
	<p><u>Board Member Comments</u></p> <p>Public Budget Hearing- June Board Meeting- June 27, 2024 at 5:00pm</p>
	<p><u>Adjourn</u></p>

