

## Culver SD #4 School Board Meeting Agenda

May 29, 2025 – 5:30pm – Culver School District Gym Complex – 710 5<sup>th</sup> Street Culver, OR 97734

5:30pm	<b>Culver School District Gem Awards</b>
6:00pm	<b>Call to Order / Flag Salute</b>
	<b>Approval of Agenda</b>
	<p><b><u>Communications</u></b></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) Culver Elementary School Report:            ➤ Cassandra Loreda            ➤ <b>2<sup>nd</sup> Grade Students- Zoo Presentations</b></p> <p>3) Culver Middle School Report:            ➤ Dave Williams</p> <p>4) Culver High School Report:            ➤ Scott Novelli</p> <p>5) Business Manager Financial Report – Megan VerVaecke</p> <p>6) Culver School District Update- Stefanie Garber</p>
	<p><b><u>Consent Agenda</u></b></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 Any Board member may request that an item be withdrawn from the Consent Agenda and be placed on the Business Agenda.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 – April 24, 2025          2) Approval of Budget Hearing Minutes May 1, 2025          3) Monthly Personnel Report – May 2025</p>
	<p><b><u>Business Agenda</u></b></p> <ol style="list-style-type: none"> <li>1. HMK Presentation</li> <li>2. Inter District Transfer Administrative Proposal 2025-2026</li> <li>3. 2025-2026 SY Calendar</li> <li>4. 2025-2026 SY Fee Schedule</li> <li>5. 2025-2026 SY Board Operating Calendar</li> <li>6. Facilities Assessment</li> <li>7. Superintendent Evaluation Discussion</li> <li>8. Board Goal Document</li> <li>9. <b>Resolution 45-05: Transfer Appropriations within General Fund and Special Revenue Fund</b></li> <li>10. <b>Resolution 45-06: Appropriate Additional Funds</b></li> </ol>
	<p><b><u>Executive Session</u></b></p> <p><b>Under the provisions of ORS 192.660, Open Meeting Law, the Board of Directors will enter executive session for the following purpose:</b>  <b>(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.</b></p>
	<b><u>Re-enter Regular Session</u></b>
	<p><b><u>Items for Information at a Future Meeting</u></b></p> <p style="text-align: center;">Community Budget Hearing June 26 ,2025 at 5pm</p>

## Culver SD #4 School Board Meeting Agenda

---

May 29, 2025 – 5:30pm – Culver School District Gym Complex – 710 5<sup>th</sup> Street Culver, OR 97734

	<b><u>Items for Action at a Future Meeting</u></b> <ul style="list-style-type: none"><li>▪ CSD Policy Rewrite/Adoption- June 2025</li><li>▪ Athletic Participation Discussion- June 2025</li><li>▪ Resolution to Adopt/Appropriate/Categorize Taxes: 25-26 School Year Budget- June 2025</li></ul>
	<b><u>Board Member Comments</u></b> <ul style="list-style-type: none"><li>• NONE</li></ul>
	<b><u>Adjourn</u></b>