

## Culver SD #4 School Board Meeting Agenda

June 26, 2025 – 5:00pm – Culver School District Office – 412 West E Street Culver, OR 97734

5:00pm	<b>Community Budget Hearing</b>
5:00pm	<b>K-12 Health Curriculum Preview</b>
5:15pm	<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) HMK Presentation</p> <p>3) Business Manager Financial Report – Megan VerVaecke</p> <p>4) Culver School District Update- Stefanie Garber</p> <p>5) OSBA Policy</p> <ul style="list-style-type: none"> <li>➤ Policy Rewrite Update</li> <li>➤ Establish Work Session</li> </ul>
	<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 Any Board member may request that an item be withdrawn from the Consent Agenda and be placed on the Business Agenda.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 – May 29, 2025</p> <p>2) Monthly Personnel Report – June 2025</p>
	<p><b><u>Executive Session</u></b></p> <p>Under the provisions of ORS 192.660, Open Meeting Law, the Board of Directors will enter executive session for the following purpose: To conduct deliberations with persons designated to carry on labor negotiations. (ORS 192.660(2)(a)) To consider the employment of a public officer, employee, staff member or individual agent. (ORS 192.660(2)(d)) To conduct deliberations with persons designated by the governing body to carry on labor negotiations</p>
	<p><b><u>Business Agenda</u></b></p> <ol style="list-style-type: none"> <li>1. Administrative Contracts</li> <li>2. Amend Inter District Transfer Administrative Proposal 2025-2026</li> <li>3. Resolution 45-07 to Adopt/Appropriate/Categorize Taxes: 2025-2026 School Year Budget</li> <li>4. Superintendent Evaluation Discussion – Establish Work Session</li> <li>5. Adopt Grade K-12 Health Curriculum</li> <li>6. Amend 25-26 SY Calendar</li> </ol>
	<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>
	<p><b><u>Items for Action at a Future Meeting</u></b></p> <ul style="list-style-type: none"> <li>▪ CSD Policy Adoption- July 2025</li> <li>▪ Board Goal Document – August 2025</li> <li>▪ Superintendent Contract Renewal- July 2025</li> <li>▪ Facilities Assessment- July 2025</li> <li>▪ Athletic Participation Discussion- July 2025</li> </ul>

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	<b><u>Board Member Comments</u></b> <ul style="list-style-type: none"><li>• NONE</li></ul>
	<b><u>Adjourn</u></b>