

Culver SD #4 School Board Meeting Agenda

June 27, 2024 – 5:00pm – District Office – 412 W E Street, Culver, OR 97734

5:00pm	Public Budget Hearing
5:30 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) Business Manager Financial Report – Megan VerVaecke</p> <p>3) Administrator Reports</p> <ul style="list-style-type: none"> • Stefanie Garber – District Update • Kyle Kuust – High School Athletics 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 Any Board member may request that an item be withdrawn from the Consent Agenda and be placed on the Business Agenda.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 – 5.30.2024</p> <p>2) Monthly Personnel Report – June 2024</p>
	<p><u>Business Agenda</u></p> <ol style="list-style-type: none"> 1. Enterprise Zones Resolution- Kelsey Lucas and Jon Stark 2. Resolution 44-07: School Support Fees 3. Approve 24-25 School Board Calendar 4. Superintendent Contract Renewal 5. Resolution to Adopt/Appropriate/Categorize Taxes 44-06: Resolution Adopting the 2024-2025 Budget 6. Adopt Policy <ul style="list-style-type: none"> • DLC- Expense Reimbursements • DLC-AR- Staff Travel Expenditure Guidelines *NEW* 7. Adopt Grade 6th -12th Science Curriculum <ul style="list-style-type: none"> • Accelerate Learning Inc. STEMscopes – Grades 6th-8th • McGraw-Hill Glencoe Biology, Chemistry, Physics and Anatomy and Physiology- Grades 9th-12th 8. Project Manager for Seismic Grant
	<p><u>Items for Information at a Future Meeting</u></p> <ul style="list-style-type: none"> • 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 - July • Student Representatives- August • Cell Phone Procedure- August
	<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)(i) <i>To review and evaluate the performance of the Superintendent or any other public officer, employee or staff member, unless that person requests an open hearing.</i></p>



Culver SD #4 School Board Meeting Agenda

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

	<u>Re-enter Regular Session</u>
	<u>Board Member Comments</u>
	<u>Adjourn</u>

