

## Culver SD #4 School Board Meeting Agenda

August 3, 2023 – 6:30pm – District Office – 412 W E Street, Culver, OR 97734

6:30 pm	<b>Call to Order / Flag Salute</b>
	<b>Elect Board Officers for 2023-2024 School Year</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) Business Manager Financial Report – Megan VerVaecke</p> <p>3) Administrator Reports</p> <ul style="list-style-type: none"> <li>• Stefanie Garber –District Update</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 Any Board member may request that an item be withdrawn from the Consent Agenda and be placed on the Business Agenda.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 – June 22, 2023</p> <p>2) Monthly Personnel Report – July 2023</p>
	<p><b><u>Business Agenda</u></b></p> <p>1) Approve Board Operating Agreement</p> <p>2) Approval of Ashwood Tuition Contract</p> <p>3) Approve 2023-2024 School Board Calendar – Set Budget Meeting Date</p> <p>4) Student Body Phone Procedures</p> <p>5) Approve Resolution 44-01: Annual Business Procedures</p> <p>6) Construction Excise Tax</p> <p>7) August Work Session Agenda- August 31, 2023</p>
	<p><b><u>Items for Information at a Future Meeting</u></b></p> <ul style="list-style-type: none"> <li>• NONE</li> </ul>
	<p><b><u>Items for Action at a Future Meeting</u></b></p> <ul style="list-style-type: none"> <li>• NONE</li> </ul>



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	<p><b>Board Member Comments</b></p> <ul style="list-style-type: none"><li>• NONE</li></ul>
	<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 review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing. (ORS 192.660(2)(i)) and to conduct deliberations with persons designated to carry on labor negotiations. (ORS 192.660(2)(d))</p>
	<p><b><u>Re-enter Regular Session for additional Business Agenda</u></b></p> <ol style="list-style-type: none"><li>1. Summary of Superintendent Evaluation</li><li>2. Ratify Administrative Contracts</li></ol>
	<p><b>Adjourn</b></p>

