

## Culver SD #4 School Board Meeting Agenda

August 1, 2024 – 5:00pm – District Office – 412 W E Street, Culver, OR 97734

5:00 pm	<b>Call to Order / Flag Salute</b>
	<b>Elect Board Officers</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 Any Board member may request that an item be withdrawn from the Consent Agenda and be placed on the Business Agenda.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 – 6.27.2024</p> <p>2) Monthly Personnel Report – July 2024</p>
	<p><b><u>Business Agenda</u></b></p> <ol style="list-style-type: none"> <li>1. Approve Revised 24-25 School Board Calendar</li> <li>2. Resolution 45-01: Annual Business Procedure</li> <li>3. Resolution 45-02: Resolution to Declare and Place Surplus Property</li> <li>4. Increase of Construction Excise Tax Discussion</li> <li>5. Cell Phone District Policy Discussion</li> <li>6. Adopt Policy             <ul style="list-style-type: none"> <li>• AC- Nondiscrimination</li> <li>• BBF- Board Member Standards of Conduct (Select Version 1 or Version 2)</li> <li>• CB- Superintendent</li> <li>• CBG- Evaluation of Superintendent</li> <li>• CCG- Evaluation of Administrators</li> <li>• CBC- Superintendent’s Contract</li> <li>• EBCA- Safety Threats</li> <li>• EBCB- Emergency Procedure Drills and Instruction</li> <li>• IGBAF- Special Education- Individualized Education Program (IEP)</li> <li>• IGBAF-AR - Special Education- Individualized Education Program (IEP) (Informational)</li> <li>• IGBAG- Special Education- Procedural Safeguards</li> <li>• JBAA- Section 504- Students (Version 2)</li> <li>• JBAA- AR - Section 504- Students (Informational)</li> <li>• JEA- Compulsory Attendance</li> <li>• JEA-AR- Compulsory Attendance Notices and Citations (Informational)</li> <li>• JGAB- Use of Restraint or Seclusion</li> <li>• JGAB-AR- Use of Restraint or Seclusion (Informational)</li> <li>• JHCA/JHCB- Immunization and School Sport Participation</li> <li>• KBA-AR – Public Records Request (Informational)</li> </ul> </li> </ol>
	<p><b><u>Items for Information at a Future Meeting</u></b></p> <ul style="list-style-type: none"> <li>• ODE 2022-2023 Special Education State Reports- August</li> </ul>



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	<p style="text-align: center;"><b><u>Items for Action at a Future Meeting</u></b></p> <ul style="list-style-type: none"> <li>○ Student Representatives- September</li> <li>○ HMK Company- Seismic Grant- August 29, 2024</li> <li>○ Cell Phone District Policy- August 29, 2024</li> <li>○ Adopt Policy- August 29, 2024</li> <li>○ DJC- Bidding Requirements</li> <li>○ DJCA- Personal Service Contacts (Delete this policy. OSBA has moved personal services contract language to DJC.)</li> <li>○ DJCA-AR- Personal Service Contacts (Delete this administrative regulation.)</li> <li>○ GBN/ JBA- Sexual Harassment</li> <li>○ GBNAB/JHFE- Suspected Abuse of a Child Reporting Requirements</li> <li>○ GBNAB/JHFE- AR (1)- Reporting of Suspected Abuse of a Child (Informational)</li> <li>○ GBNAB/JHFE- AR (2)- Abuse of a Child Investigations Conduct on District Premise (Informational)</li> <li>○ JBA/GBN- Sexual Harassment</li> <li>○ JHFE/GBNAB- Suspected Abuse of a Child Reporting Requirements</li> <li>○ JHFE/GBNAB- AR (1)- Suspected Abuse of a Child Reporting Requirements (Informational)</li> <li>○ JHFE/GBNAB- AR (2)- Abuse of a Child Investigations Conduct on District Premise (Informational)</li> <li>○ GCDA/GDDA- Criminal Records and Fingerprinting</li> <li>○ GCDA/GDDA- AR - Criminal Records and Fingerprinting (Delete in Lieu of the new version of required model policy GCDA/GDDA)</li>   <li>○ Adopt Policy- September</li> <li>○ GBEB- Communicable Diseases in Schools</li> <li>○ EBBA- Student Health Services</li> <li>○ JHCC- Communicable Diseases- Students (Recommend delete: the requirement for this policy was found in OAR 581-022-2220, which has since been revised and requirement removed in lieu of a new requirement for a Communicable Disease Plan. Refer to policy GBEB and GBEB-AR.)</li> <li>○ JHCC- AR- Communicable Diseases- Students (Recommend delete: the requirement for this AR was found in OAR 581-022-2220, which has since been revised and requirement removed in lieu of a new requirement for a Communicable Disease Plan.)</li> <li>○ JHCCA- Students- HIV, HBV and AIDS (Recommend delete: the requirement for this policy was found in OAR 581-022-2220, which has since been revised in lieu of a new requirement for a Communicable Disease Plan.)</li> <li>○ JHC- Student Health Service Requirements – (Delete in lieu of new board policy EBBA- Student Health Services)</li> </ul>
	<p><b><u>Board Member Comments</u></b></p>
	<p><b><u>Adjourn</u></b></p>

