

Culver SD #4 School Board Meeting Agenda

October 24, 2024 – 5:00pm – District Office – 412 W E Street, Culver, OR 97734

5:00pm	<p style="text-align: center;">Call to Order / Flag Salute</p>
	<p style="text-align: center;">Approval of Agenda</p>
	<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 • Scott Novelli- Culver High School Update • Dave Williams- Culver Middle School Update • Cassandra Loreda- Culver Elementary School 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 Any Board member may request that an item be withdrawn from the Consent Agenda and be placed on the Business Agenda.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 – 9.26.2024</p> <ul style="list-style-type: none"> • Monthly Personnel Report – October 2024
	<p><u>Business Agenda</u></p> <ol style="list-style-type: none"> 1. HMK Presentation 2. Recommendation to Award Contract for Construction Manager General Contractor 3. Student Health Survey- Tyler Davenport 4. Career Development- Cassie Abbas 5. Division 22 Standards Report 6. Student Investment Act Annual Report 7. Declare Budget Position Opening 8. Staff Christmas Gift 9. Superintendent Evaluation Discussion 10. Board Goal Document Discussion
	<p><u>Items for Information at a Future Meeting</u></p> <ul style="list-style-type: none"> • NONE
	<p><u>Items for Action at a Future Meeting</u></p> <ul style="list-style-type: none"> ▪ Integrated 7Annual Report ▪ Budget Resolution- Seismic Grant ▪ OSBA Elections- Position 3 and Resolution – Official Ballot opens from November 15 to December 15 ▪ IGDI- PENDING FROM OSBA ▪ DJC- Bidding Requirements ▪ DJCA- Personal Service Contacts (Delete this policy. OSBA has moved personal services contract language to DJC.) ▪ DJCA-AR- Personal Service Contacts (Delete this administrative regulation.) ▪ GCDA/GDDA- Criminal Records and Fingerprinting



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	<ul style="list-style-type: none">▪ GCDA/GDDA- AR - Criminal Records and Fingerprinting (Delete in Lieu of the new version of required model policy GCDA/GDDA)▪ EB- Safety Plan▪ EBAC- Safety Committee▪ EBAC- AR - Safety Committee▪ Additional Policies
	<p><u>Board Member Comments</u></p> <p>OSBA Convention- If interested contact Lacie Correa</p>
	<p><u>Adjourn</u></p>

