

Agenda Notes for Regular School Board Meeting  
Monday, December 21, 2020  
7:00 P.M.

Meeting to be held at the Administration Office  
700 School Street, Culver, Indiana 46511

Google Meet

[Meeting ID](#)

meet.google.com/pjr-gvrv-vee

[Join by phone](#)

(US) +1 541-600-2285 PIN: 730 889 919#

- I. Opening
- II. Pledge of Allegiance
- III. Recognition and Registration of Visitors
- IV. Audience Participation
- V. Consent Items
  - A. Approval of Agenda
  - B. Approval of Minutes of November 16, 2020 Regular Session
  - C. Approval of Claims & Vouchers and Financials for November, 2020
  - D. Field Trips
  - E. Professional Leave Requests
  - F. Personnel
  - G. Donations
- VI. Discussion/Action Items
  - A. Approve Reappointment of Bill Githens as Board of Trustee of the Union Township Public Library.
  - B. Approve Reappointment of Melanie Robertson as Board of Trustee of the Union Township Public Library.
  - C. Approve Resolution 2020-21 Fund Transfer
  - D. Approve Resolution 2020-22 Continued Operations Amid COVID-19
  - E. Review Strategic Plan
- VII. Superintendent's Information Agenda

- A. Projects Update
  - 1. Fence
  - 2. Fuel Tank
  - 3. Doors
  - 4. HVAC + Erin's Office
- B. Site Logic Information
- C. Student Connectivity - GEERS
- D. Transfer Report
- E. COVID Update
- F. Flexibility Waiver Approved
- G. TAG GRANT Allocated
- H. Additional Cares \$10,000
- I. Farwell

VIII. Treasurer/Business Manager

IX. Reports by Individual Board Members

X. Adjournment

*The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact Mrs. Karen Shuman, Superintendent, with the School Corporation administrative office at 574-842-3364*