## The Board of Finance for Culver Community Schools Corporation MONDAY, JANUARY 18, 2021 6:30 P.M. Administration Office, 700 School Street, Culver, Indiana 46511 <u>https://meet.google.com/pir-gvry-vee</u>

## Join by phone

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

### Agenda

- I. Review the Financial and Qualitative Indicators from DUAB
- II. Create Expenditure Goals for 2021

# CULVER COMMUNITY SCHOOLS CORPORATION BOARD OF SCHOOL TRUSTEES REGULAR SCHOOL BOARD MEETING MONDAY, JANUARY 18, 2021 7:00 P.M. Administration Office, 700 School Street, Culver, Indiana 46511 <u>https://meet.google.com/pjr-gvrv-vee</u>

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## AGENDA

- 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 January 11, 2021 Regular Session & Board of Finance 2021
  - C. Approval of Claims/Vouchers & Financials
  - D. Field Trips
  - E. Personnel
    - a. Retirements
    - b. PD Requests

- VI. Discussion/Action Items
  - A. Resolution 2020-24 Transfer of Funds
  - B. Resolution 2020 25 Tax Neutrality
  - C. Approval of Expenditure Goals created by Board of Finance
  - D. Approval of SITE LOGIC to develop a Master Facility Plan
  - E. Appointment of Superintendent to the Culver Redevelopment Commission Board for 2021
- VII. Superintendent's Information
- VIII. Treasurer/Business Manager Information
  - 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.