## THE BOARD OF FINANCE FOR CULVER COMMUNITY SCHOOLS CORPORATION MONDAY, JANUARY 17, 2022

6:30 P.M.

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

Video call link: <a href="https://meet.google.com/pjr-gvrv-vee">https://meet.google.com/pjr-gvrv-vee</a>
Or dial: (US) +1 541-600-2285 PIN: 730 889 919#

## Agenda

- I. Review of Financial and Qualitative Indicators
- II. Create Expenditure Goals for 2022

## CULVER COMMUNITY SCHOOLS BOARD OF SCHOOL TRUSTEES REGULAR SCHOOL BOARD MEETING MONDAY, JANUARY 17, 2022 7:00 P.M.

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

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- 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 3, 2021 Regular Session
  - C. Approval of Claims & Vouchers and Financials

- D. Field Trips
- E. Professional Leave Requests
- F. Personnel
- G. Donations
- VI. Discussion/Action Items
  - A. Resolution 2021-19 Transfers
  - B. Approval of Expenditure Goals created by Board of Finance
  - C. First Read of Policy Volume 33
- VII. Superintendent's Information Agenda
  - A. Board Member Service Review
  - B. Further Review of Strategic Plan
- 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