CULVER COMMUNITY SCHOOLS BOARD OF SCHOOL TRUSTEES WORK SESSION

MONDAY, June 6, 2022 5:00 P.M.

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

Interviews of prospective appointees to School Board of Trustees

CULVER COMMUNITY SCHOOLS BOARD OF SCHOOL TRUSTEES REGULAR SCHOOL BOARD MEETING

MONDAY, June 6, 2022 7:00 PM

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

- 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 May 2, 2022
 - C. Approval of Claims & Vouchers and April Financials
 - D. Field Trips
 - E. Professional Leave Requests
 - F. Personnel
 - G. Donations
- VI. Discussion/Action Items
 - A. Consider Appointment for Board Vacancy
 - B. Approval of Asbestos Inspection Agreement
 - C. Approval of Painting Bids
 - D. Approval of Summer School Programs

- E. Approval of Math Adoption
- F. Second Read and Adopt Policy 6320 and 6325
- G. Approval of Food Service Renewal of Dairy, Bakery, Produce, and Food
- H. Public Hearing Superintendent Contract
- I. Public Hearing of 5th Amendment to Lease
- J. Adopt Resolution 2022-07 AUTHORIZING EXECUTION OF FIFTH AMENDMENT TO LEASE
- K. Adopt Resolution 2022-08 ASSIGNING CONSTRUCTION BIDS AND CONTRACTS, ONCE RECEIVED
- L. Adopt Resolution 2022-09 FIRST SUPPLEMENT TO MASTER CONTINUING DISCLOSURE UNDERTAKING
- M. Adopt Resolution 2022-10 ISSUANCE OF ONE OR MORE SERIES OF BOND ANTICIPATION NOTES
- VII. Superintendent's Information Agenda
 - A. Site LogIQ meeting June at 1PM
 - B. Board of Members
 - 1. Recognition of Theresa Thompson
 - 2. CYC Auction
 - 3. ISBA School Board member Training
 - 4.
- 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