## CULVER COMMUNITY SCHOOLS BOARD OF SCHOOL TRUSTEES REGULAR SCHOOL BOARD MEETING MONDAY, AUGUST 15, 2022

7:00 P.M.

## 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 August 1, 2022
  - C. Approval of Claims & Vouchers and July Financials
  - D. Field Trips
  - E. Professional Leave Requests
  - F. Personnel
  - G. Donations
- VI. Discussion/Action Items
  - A. Approval of Saint Joseph Regional Medical Center Nursing Services Contract
  - B. Approval of Saint Joseph Regional Medical Center Athletic Training Contract
  - C. Approval of Administrative Assistant Service Agreement
  - D. Approval of Advertisement for 2023 Capital Project Plan, Bus Replacement Plan and Budget.
  - E. Second Read and Adopt Policies 0142.3,1067.3,1213.01, 3213.01, 4213.01, 1216, 3216, 4216, 2221, 2260, 2600, 5111, 8330, 2370.02, 5340.01,5460, 5511, 5772, 6110, 6114, 6325, 8450.01, 8500, 9150
  - F. Approve Teacher Appreciation Grant Policy 3220.01
- VII. Superintendent's Information Agenda
  - A. Site LogIQ meeting Aug 18, 2022

- B. Board Tour to be scheduled
- C. Next Meeting: September 19, 2022
- 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