

THE BOARD OF FINANCE FOR CULVER COMMUNITY SCHOOLS CORPORATION
MONDAY, JANUARY 16, 2023
6:30 P.M.

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

Agenda

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

Swearing in of new Board Members

CULVER COMMUNITY SCHOOLS BOARD OF SCHOOL TRUSTEES
REGULAR SCHOOL BOARD MEETING
MONDAY, JANUARY 16, 2023
7:00 P.M.

Meeting to be held at the Administration 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 December 19, 2022 Regular Session
 - C. Approval of Claims & Vouchers and Financials
 - D. Field Trips
 - E. Professional Leave Requests
 - F. Personnel
 - G. Donations
- VI. Organization of the Board
- VII. Discussion/Action Items

- A. Appointment of Title IX Coordinator
 - B. Appointment of Extra-Curricular Activities Treasurer and Setting of Bond
 - C. Appointment of Business Manager/Treasurer and Setting of Bond
 - D. Appointment of Negotiations Teams to meet with Teacher Association in 2023
 - E. Appointment of Discussion Team to meet with Teacher Association in 2023
 - F. Appointment of ISBA Legislative Liaison in 2023
 - G. Recognition of Uniform Conflict of Interest Disclosure Statements for 2023
 - H. Proposed Master Agenda for 2023
 - I. Reorganization of 2023 Board of Finance
 - J. Setting Bonds for School Corporation Personnel
 - K. Resolution for Transfers
 - L. Resolution to Amend Joint Service and Supply Fund Agreement for JESSE
 - M. Approval of Expenditure Goals created by Board of Finance
 - N. Approval of Quote from Asset Control Solutions \$5900
 - O. Selection of Legal Counsel
 - P. Approval of 2023-24 Calendar
- VIII. Superintendent's Information Agenda
- A. Board Member Service Review
 - B. CYC Building
 - C. Construction Updates
- IX. Treasurer/Business Manager
- X. Reports by Individual Board Members
- XI. 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