

CULVER COMMUNITY SCHOOLS BOARD OF SCHOOL TRUSTEES
EXECUTIVE SESSION

MONDAY, FEBRUARY 6, 2023

6:30 P.M.

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

Agenda

- I. EMPLOYEE JOB PERFORMANCE
- II. PERSONNEL

CULVER COMMUNITY SCHOOLS BOARD OF SCHOOL TRUSTEES
REGULAR SCHOOL BOARD MEETING

MONDAY, FEBRUARY 6, 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 JANUARY 16, 2023 Regular Session & Board of Finance
 - C. Approval of Claims & Vouchers and Financials
 - D. Field Trips
 - E. Professional Leave Requests
 - F. Personnel
 - G. Donations
- VI. Discussion/Action Items
 - A. Award Construction Contract Bids
 - B. Approval of Culver Youth Club Site Construction

- C. Approval of Resolution to Authorize Reductions
 - D. Approval of Resolution to Transfer Amounts from Education Fund to Operation Fund
 - E. Approval of Monterey Public Library Board of Trustee appointment
 - F. Review Detail of Receipts & Expenditures By Fund for MHS/EE July-December 2022
- VII. Superintendent's Information Agenda
- A. Board Member Service Review
 - B. Construction Timeline
- 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