CULVER COMMUNITY SCHOOLS BOARD OF SCHOOL TRUSTEES REGULAR SCHOOL BOARD MEETING MONDAY, JANUARY 15, 2024 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
 - A. Request of Sam Martin
- V. Consent Items
 - A. Approval of Agenda
 - B. Approval of Minutes of December 18, 2023 Regular Session and December 21, 2023 Special Meeting
 - 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
 - E. Appointment of Discussion Team
 - F. Appointment of Library Appointment Team

- G. Appointment of ISBA Legislative Liaison in 2024
- H. Recognition of Uniform Conflict of Interest Disclosure Statements for 2024
- I. Proposed Master Agenda for 2024
- J. Reorganization of 2024 Board of Finance
- K. Setting Bonds for School Corporation Personnel
- L. Resolution for Transfers
- M. Approval to advertise for Bid the Youth Club Construction
- N. Approve Early Literacy Grant stipends for Teachers
- O. Approval of 2024-25 Calendar
- VIII. Superintendent's Information Agenda
 - A. Board Member Service Review
 - B. Legislative Update
 - C. TIF Public Hearing Update
- 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

THE BOARD OF FINANCE FOR CULVER COMMUNITY SCHOOLS CORPORATION MONDAY, JANUARY 15, 2024 Immediately following the Regular School Board Meeting Meeting to be held at the Administration Office 700 School Street, Culver, Indiana 46511

Agenda

Review of Financial and Qualitative Indicators

Create Expenditure Goals for 2022