

**CULVER COMMUNITY SCHOOLS BOARD OF SCHOOL TRUSTEES**  
**REGULAR SCHOOL BOARD MEETING**  
**MONDAY, July 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. Consent Items
  - A. Approval of Agenda
  - B. Approval of Minutes of June 17, 2024 Meeting
  - C. Approval of Claims & Vouchers and Financials
  - D. Field Trips
  - E. Professional Leave Requests
  - F. Personnel
  - G. Donations
- V. Discussion/Action Items
  - A. Second Read and Approval of Cell Phone and Attendance Policy
  - B. Approve Resolution to Transfer Funds
  - C. Approval of Handbooks
  - D. Approve Food Procurement Vendors Renewals
  - E. Approve Edits to Wage and Salary Schedule 2024-2025
  - F. Approve MOU's with County Sheriff Departments
  - G. Approval of Ground Lease with CYC
  - H. Approval of Stipends
  - I. Review ECA Account
- VI. Superintendent's Information Agenda
  - A. Construction Update
  - B. Retreat Follow up
  - C. Employment Update
- VII. Treasurer/Business Manager
- VIII. Reports by Individual Board Members
- IX. Adjournment