

## **CULVER COMMUNITY SCHOOLS BOARD OF SCHOOL TRUSTEES**

### **EXECUTIVE SESSION MONDAY, AUGUST 5, 20204 @ 6:30 PM**

IC 5-14.1.5-6.1 (a) 6(A/B) Personnel, to discuss, prior to any determination that individual's status as an employee

### **REGULAR SCHOOL BOARD MEETING, MONDAY, AUGUST 5, 20204 @ 7:00 P.M.**

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

#### **REGULAR SESSION**

- I. Opening
- II. Pledge of Allegiance
- III. Recognition and Registration of Visitors
- IV. Food Service Presentation
- V. Consent Items
  - A. Approval of Agenda
  - B. Approval of Minutes of July 15, 2024 Meeting
  - C. Approval of Claims & Vouchers and Financials
  - D. Field Trips
  - E. Professional Leave Requests
  - F. Personnel
  - G. Donations
- VI. Bakertilly Presentation
- VII. Strategic Plan Presentation
- VIII. Facility Needs Presentation: TRANE, Mike Garland
- IX. Discussion/Action Items
  - A. Authorize Publication of Notice of Hearing
  - B. Approval of CYC Ground Lease
  - C. Approval of Appreciation Stipend
  - D. Approval of Breakfast Prices for 2024-2025
  - E. Approve Insurance Premium costs
  - F. Cancelation of Employee Contract
- X. Superintendent's Information Agenda

- A. Construction Updates
  - B. Library Board - CUTPL
  - C. Open House, Breakfast, Student Day
- XI. Treasurer/Business Manager
  - XII. Reports by Individual Board Members
  - XIII. 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*