CULVER COMMUNITY SCHOOLS CORPORATION BOARD OF SCHOOL TRUSTEES

REGULAR SCHOOL BOARD MEETING

MONDAY, JANUARY 21, 2019

7:00 P.M.

Administration Office,

700 School Street,

**AGENDA**

Opening

Pledge of Allegiance

Recognition and Registration of Visitors

Audience Participation

Consent Items

* 1. Approval of Agenda

* 1. Approval of Minutes of January 7 Regular Session

* 1. Approval of Claims/Vouchers & December Financials

* 1. Field Trips

* 1. Personnel

Discussion/Action Items

1. Approval of Authorizing Publication of Notice of Project Hearing
2. Approval of Ice Miller, Jane Herndon, Bond Counsel Service
3. Approval 2020-2021 Calendar
4. First Read of Staff Technology Acceptable Use and Safety Policy and Use of Social Media Policy
5. Review of Extra Curricular Accounts Yearly Activity
6. Resolution 2019-16
7. Resolution 2019-17
8. Appointment of Superintendent to the Culver Redevelopment Commission Board

VIII. Superintendent’s Information

XI. Treasurer/Business Manager Information

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.*