

Agenda Notes for Regular School Board Meeting
Monday, January 11, 2020
7:00 P.M.

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

Google Meet

[Meeting ID](#)

meet.google.com/pjr-gvrv-vee

[Join by phone](#)

(US) +1 541-600-2285 PIN: 730 889 919#

- 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 December 21, 2020 Regular Session
 - 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. Approval of Resolution 2020-23 Fund Transfer Resolution
 - B. Approval of Outstanding Check to be Voided
 - C. Appointment of Title IX Coordinator
 - D. Appointment of Extra-Curricular Activities Treasurer and Setting of Bond
 - E. Appointment of Negotiations Teams to meet with Teacher Association in 2021
 - F. Appointment of Discussion Team to meet with Teacher Association in 2021

- G. Appointment of ISBA Legislative Liaison in 2021
 - H. Recognition of Uniform Conflict of Interest Disclosure Statements for 2021
 - I. Proposed Master Agenda for 2021
 - J. Reorganization of 2021 Board of Finance
 - K. Setting Bonds for School Corporation Personnel
- VIII. Superintendent's Information Agenda
- A. Board Member Service Review
 - B. School Corporation Fiscal Indicators Review
 - C. Further Review of Strategic Plan
- 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*