

**CULVER COMMUNITY SCHOOLS BOARD OF SCHOOL TRUSTEES  
REGULAR SCHOOL BOARD MEETING, MONDAY, JANUARY 6, 2025 @ 7:00 P.M.  
ADMINISTRATION OFFICE, 700 School Street, Culver, Indiana 46511**

- 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 16, 2024 Meeting
  - C. Approval of Claims & Vouchers and Financials
  - D. Field Trips
  - E. Professional Leave Requests
  - F. Personnel
  - G. Donations
- VI. Organization of the Board
  - A. Elect President, Vice President, Secretary
  - B. Determination of Dates Times, and Places for Regular Meetings
- 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. Approve Early Literacy Grant stipends for Teachers
  - M. Approval of Lease Agreement with Culver Youth Club
  - N. Approval of Track Bids
  - O. Second Read and Adoption of Volume 37.1 Policies
- VIII. Superintendent's Information Agenda
- A. Construction Updates
- IX. Treasurer/Business Manager
- A. Schedule Meeting with Board Of Finance
- 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*