Agenda Notes for Regular School Board Meeting Monday, July 19, 2021 7:00 P.M.

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

<u>Meeting ID</u> 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 June 21, 2021 Regular Session
 - C. Approval of Claims & Vouchers and June Financials
 - D. Field Trips
 - E. Professional Leave Requests
 - F. Personnel
 - G. Donations
- VI. Discussion/Action Items
 - A. Approval of Bakery, Dairy, Produce and Food Proposals
 - B. Approval of Agreement with Saint Joseph Regional Medical Center for School Health Services.
 - C. Approval of Director of Technology Contract
 - D. Approval of Elementary and Middle/High School Handbooks and Course Fees
 - E. Approval of Policies Volume 33.2
 - F. Approval of High School Site for Tiny Cavs Daycare
 - G. Approval of Change Order for Yoder Construction

VII. Superintendent's Information Agenda

- A. Project Updates
- B. Lunch and Breakfast/ No Fees for Meals
- C. SITE LOGIQ HVAC focus
- D. Board Tour Date
- E. Registration now open/July 27th and 28th 12-7PM
- F. Open House August 10th 5-7PM
- G. Fall Conference October 11-12
- H. Superintendent Evaluation Forms
- VIII. Treasurer/Business Manager
 - IX. Reports by Individual Board Members
 - X. 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