

Agenda Notes for Regular School Board Meeting
Monday, August 16, 2021
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 July 19, 2021 Regular Session
 - C. Approval of Claims & Vouchers and July Financials
 - D. Field Trips
 - E. Professional Leave Requests
 - F. Personnel
 - G. Donations
- VI. Discussion/Action Items
 - A. Approval of Resolution 2021-09 Transfer Amounts from Education Fund to the Operation Fund
 - B. Approval of Resolution 2021-10 Tax Neutrality Resolution
 - C. Approval of Professional Service Agreement with SiteLogIQ for ESSER III HVAC project
 - D. Permission to Advertise 2022 Budget, Capital Projects Plan and Bus Replacement
 - E. Review of TAG Grant Policy
 - F. Approval of Teacher Evaluation Plan
 - G. Approval of School Psychologist Contract for Service
 - H. Approve to Void/Cancel ECA checks

- I. Approval of Agreement with Saint Joseph Health Systems for Athletic Trainer

- VII. Superintendent's Information Agenda
 - A. Leadership Professional Development
 - B. Project Updates
 - C. Delegate to ISBA Fall Convention/ Reservations
 - D. Fall Conference October 11-12
 - E. Negotiations

- 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