Agenda Notes for Regular School Board Meeting Monday, May 3, 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 April 5, 2021 Regular Session
 - C. Approval of Claims & Vouchers and Financials
 - D. Field Trips
 - E. Professional Leave Requests
 - F. Personnel
 - G. Donations
- VI. Discussion/Action Items
 - A. Approval of purchase of Flooring Bids on Capital Projects Plan
 - B. Approval of Pre K tuition rate for 2021-22 school year
 - C. Approval of Resolution 2021-04 to Adopt Internal Controls
 - D. Approval of Resolution 2021-05 to Adopt Materiality and Acceptable Risk Procedures
- VII. Superintendent's Information Agenda
 - A. Project Updates
 - B. Legislative Updates
 - C. ISBA Virtual Spring Meeting May 12, 2021

- D. Fall Conference October 11-12
- VIII. Treasurer/Business Manager
 - A. Budget Schedule
 - 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