CULVER COMMUNITY SCHOOLS BOARD OF SCHOOL TRUSTEES REGULAR SCHOOL BOARD MEETING MONDAY, February 4, 2022 7:00 P.M. Meeting to be held at the Administration Office 700 School Street, Culver, Indiana 46511 Google Meet

Video call link<u>: https://meet.google.com/pjr-gvrv-vee</u> Or dial: (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 January 17, 2021 Regular Session and Executive 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 Herman & Goetz, Inc to complete 2022 ESSER Ventilation Project
 - B. Approval of 2022 2023 School Calendar
 - C. Approval of Brian Kunce to Monterey Public Library Board
 - D. First Read of Policy Volume 33.2
- VII. Superintendent's Information Agenda
 - A. 2023 Bond Timeline
 - B. Site LogIQ Kickoff meeting February 10th

C. Further Review of Strategic Plan

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