

**Central Curry School District 1
Board of Directors Meeting
Wednesday, February 16, 2022, at 6:00 p.m.
Gold Beach High School Library; also available via Zoom**

Zoom Link

<https://zoom.us/j/93893596986?pwd=MTNpU2Z6T2JVQmxSZFpiZE5YWIZvUT09>

AGENDA

1. Call to order, Pledge of Allegiance and Mission Statement
2. Celebrations and Presentations
 - 2.1 GBHS Student Council
3. Changes to the Agenda
4. Approval of Consent Agenda
 - 4.1 Minutes of January 19, 2022, regularly scheduled board meeting and work session meeting on January 24, 2022.
 - 4.2 Recommendations for Licensed Contract Renewals and Extensions
5. Citizen Input for Non-Agenda Items - (Guest must state their name and address. Limit to 3 minutes.) Prior to the meeting, complete a comment request card and give to the Board secretary.
6. District Reports
 - 6.1 Financial Reports – Ms. Carpenter
 - 6.1(a) – Accounts Payable Review
 - 6.1(b) – Budget/Actuals Report
 - 6.1(c) - General Ledger Cash Balance
 - 6.2 Principal Reports – Mrs. March and Mrs. Newdall
 - 6.3 Superintendent Report – Mr. Milburn
7. Old Business
 - 7.1 Ready Schools Safe Learners and mask mandate update
8. New Business
 - 8.1 Resignation of School Board Member Jeremy Skinner
 - 8.1.1 Accept the Resignation
 - 8.1.2 Declare the Seat vacant
 - 8.2 2021-2022 Budget Calendar Adoption
 - 8.3 First Reading of Policies GBL, GBLA (Delete), and IGBB

- 8.4 Employee request for unpaid leave- Kelli Zuber

- 9. Citizen Input on Agenda Items – Limit of 2 minutes per person.

- 10. Individual Board Member Reports

- 11. Key dates/Calendar Updates
 - 11.1 Board Work Session with Soderstrom Architects March 1, 2022, at 6:00 pm.
 - 11.2 Next Regular Board Meeting – March 16, 2022, at 6:00 pm

- 12. Adjournment