

**Central Curry School District 1
Board of Directors Special Meeting
Wednesday, March 15, 2023, at 5:30 p.m.
Gold Beach High School Library**

AGENDA

1. Call Meeting to Order
2. Move into Executive Session
 - a. To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing. (ORS 192.660(2)(i))
 - b. To consider records exempt by law from public inspection. (ORS 192.660(2)(f))
3. Adjourn Executive Session

**Central Curry School District 1
Board of Directors Regular Meeting
Wednesday, March 15, 2023, at 6:00 p.m.
Gold Beach High School Library**

Zoom Link

<https://us06web.zoom.us/j/85259376600?pwd=MmtKZUxOR0dMRStRU1pnd2trUWVPZz09>

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 February 21, 2023 regular board meeting.
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

8. New Business

- 8.1 Superintendent Evaluation
- 8.2 District Calendar 2023-2024
- 8.3 Budget Calendar
- 8.4 Budget Committee Vacancy
- 8.5 Integrated Guidance
- 8.6 Licensed Staff Renewal/Extension 2023-2024
- 8.7 Unpaid leave request – Barbara Wright

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

10. Individual Board Member Reports

11. Key dates/Calendar Updates

11.1 Next Regular Board Meeting – April 19, 2023

12. Adjournment