

Central Curry School District 1
Board of Directors Meeting
Wednesday, August 16, 2023
6:00 p.m.

Zoom:

[https://us06web.zoom.us/j/88197609481?pwd=ZUhyZGxLTmlRdVFadlB1WFU3V
TBmQT09](https://us06web.zoom.us/j/88197609481?pwd=ZUhyZGxLTmlRdVFadlB1WFU3VTBmQT09)

1. Call to order, Pledge of Allegiance and Mission Statement
2. Changes to the Agenda
3. Approval of Consent Agenda
 - 3.1 Approval of July 19th Board meeting minutes and July 20th special meeting minutes
 - 3.2 Approval of hiring: Annika Bratton, 5th Grade Teacher
4. 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.
5. District Reports
 - 5.1 Financial Reports – Ms. Carpenter
 - 5.1(a) – Accounts Payable Review
 - 5.1(b) – Budget/Actuals Report
 - 5.1(c) - General Ledger Cash Balance
 - 5.2 Facilities Report – Joey Denbaugh
 - 5.3 Principal Reports – Mrs. March and Mrs. Newdall
 - 5.4 Superintendent Report– Mr. Milburn
6. Old Business
 - 6.1 Review Board Goals
 - 6.2 Preschool Update
 - 6.3 Bond Update
7. New Business
 - 7.1 Approve a Project Manager for all bond measure work.
 - 7.2 Approve of the opening of an additional LGIP account for bond proceeds, with Kristal Carpenter and Eric Milburn as signers.
 - 7.3 Approve a proclamation honoring September as Suicide Awareness and Prevention Month- Gordon Clay

7.4 Approve a proclamation honoring October as Bully Prevention month – Gordon Clay

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

9. Individual Board Member Reports

10. Key dates/Calendar Updates

10.1 First Day of School – September 5th for 1-12 and September 8th for K

10.2 Open House/Back to School Night – September 12th

10.3 Next Regular Board Meeting – September 20th at 6:00 p.m.

11. Adjournment