Central Curry School District 1 Board of Directors Meeting Wednesday, February 21, 2024 6:00 p.m. Gold Beach High School Library Agenda

Zoom Link:

https://us06web.zoom.us/j/88643240926?pwd=cbJoa4pGVq65KzqprVmxiuwFBPXZsD.1

<u>AGENDA</u>

- 1. Call to order, Pledge of Allegiance and Mission Statement
- 2. Celebration and Presentations
 - 2.1 GBHS Student Council
 - 2.2 GBHS Presentation Art Walk
 - 2.3 Head Start Preschool Judy Miles
 - 2.4 Curry Watersheds Partnership Outdoor Classrooms Liesl and Ma'yet
- 3. Changes to the Agenda
- 4. Approval of Consent Agenda
 - 4.1 Minutes of the work session and regular meetings on January 24, 2024 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 Facilities Report Joey Denbaugh
 - 6.3 Principal Reports Mrs. March and Mrs. Newdall
 - 6.4 Superintendent Report Mr. Milburn
- 7. Old Business
 - 7.1 Bond Work Update- Mike Freeman HMK
- 8. New Business
 - 8.1 District Calendar
 - 8.2 Casi Smith request for unpaid leave April 4-5, April 18, 19, 22 and May 31
 - 8.3 Early Literacy Resolution
- 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 March 20, 2024 at 6:00 p.m.
- 12. Adjournment