

**Central Curry School District 1
Board of Directors Meeting**

Wednesday, April 21, 2021

**6:00 p.m. – Regular Session
Gold Beach High School Library**

**AGENDA
Regular Session**

1. Call to order, Pledge of Allegiance and Mission Statement
2. Celebrations and Presentations
 - 2.1 Technology Committee Presentation
3. Changes to the Agenda
4. Approval of Consent Agenda
 - 4.1 Minutes of March 17, 2021 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 – Mr. Denning and Mr. Metzger
 - 6.3 Superintendent Report – Mr. Wilson
7. Old Business
 - 7.1 SIA Community Engagement Report and Budget Discussion
8. New Business
 - 8.1 Second Reading of Board Policy Revisions
 - 8.1.1 GCBDA_GDBDA – Family Medical Leave
 - 8.1.2 GCBDA_GDBDA AR 3A – Serious Health Condition
 - 8.1.3 GCBDA_GDBDA AR 3C – Military Family Leave
 - 8.1.4 GCBDA_GDBDA AR 3D – Military Serious Injury
 - 8.1.5 GCBDA_GDBDA AR 5 – Letter of Decision

8.1.6 GCBDA_GDBDA AR 6 – Designation Notice

8.1.7 GCBDA_GDBDA AR 7 – Fitness to Return

8.2 Budget Committee Member Appointments

8.3 Teacher/Staff Appreciation Week Proclamation

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 – May 19, 2021 at 6:00 p.m.

12. Adjournment