

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

Wednesday, February 24, 2021

**5:15 p.m. – Executive Session
6:00 p.m. – Regular Session
Gold Beach High School Library**

**AGENDA
Executive Session**

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))
3. Adjourn Executive Session

**AGENDA
Regular Session**

1. Call to order, Pledge of Allegiance and Mission Statement
2. Celebrations and Presentations
 - 2.1 Annual Audit Report – Peter Gelser (Koontz, Blasquez and Associates)
3. Changes to the Agenda
4. Approval of Consent Agenda
 - 4.1 Minutes of January 20, 2021 meeting and executive session meetings on February 6, 9, 16, 17, and 19, 2021
 - 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 – Mr. Denning and Mr. Metzger
- 6.3 Superintendent Report – Mr. Wilson

7. Old Business

- 7.1 Superintendent Search Update – Mr. Wright

8. New Business

- 8.1 2019-2020 District Financial Audit Acceptance
- 8.2 2021-2022 School Calendar Adoption
- 8.3 2021-2022 Budget Calendar Adoption
- 8.4 Superintendent Evaluation

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

10. Individual Board Member Reports

11. Key dates/Calendar Updates

- 11.1 Superintendent Finalist Visits – March 8, 9, 2021 (Possible executive sessions for final interviews)
- 11.2 Next Regular Board Meeting – March 17, 2021; 6:00 p.m.

12. Adjournment