

Central Curry School District 1
Board of Directors Meeting
Wednesday, December 11, 2024 at 5:30 p.m.
Gold Beach High School Library
Agenda

ZOOM: <https://us06web.zoom.us/j/86378941345?pwd=GJnuFYNs7xeJtmINZ97LEDtsYz8sd9.1>

1. Call to order, Pledge of Allegiance and Mission Statement
2. Celebrations and Presentations
 - 2.1 HS Student Council Report
 - 2.2 JHS Student Council Report
 - 2.3 Jr./Sr. High Presentation
3. Changes to the Agenda
4. Approval of Consent Agenda
 - 4.1 Minutes from the regular board meeting on October 16, 2024
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 it to the Board secretary.
6. Old Business
 - 6.1 Bond Work Update – Mike Freeman of HMK and Megan Baker-Wilmes of Soderstrom
7. New Business
 - 7.1 OSBA Board Election for Board of Directors Position 9 Representation and Resolutions 1, 2 and 3
 - 7.2 First Reading of Policies
 - AC – Nondiscrimination and Civil Rights
 - GBN/JBA – Sexual Harassment
 - IKF – Graduation Requirement
 - JBA/GBN - Sexual Harassment
 - JFE – Pregnant and/or Parenting Students
 - JHCD - Medications
 - 7.3 2023-2024 Integrated Programs Annual Report (Student Investment Account)
 - 7.4 District report cards
8. District Reports
 - 8.1 Financial Reports – Mrs. Kristal Carpenter
 - 8.1(a) – Accounts Payable Review
 - 8.1(b) – Budget/Actuals Report
 - 8.1(c) - General Ledger Cash Balance
 - 8.2 Facilities Report – Joey Denbaugh
 - 8.3 Principal Reports – Mrs. Maureen March and Mr. Bill Schildbach
 - 8.4 Superintendent Report – Mr. Eric Milburn
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 – January 15 , 2025; 5:30 p.m.

12. Adjournment