

Central Curry School District 1

Board of Directors Meeting

Wednesday, January 15, 2025

5:30 p.m.

Gold Beach Jr/Sr High School Library

ZOOM: <https://us06web.zoom.us/j/82111437056?pwd=ieLoKhvLizYVq5zCbK6WZTslkxHBan.1>

Agenda

1. Call to Order, Pledge of Allegiance and Mission Statement
2. Changes to the Agenda
3. Presentations & Celebrations – School Board Recognition Month
 - 3.1 Student Spotlight
 - 3.2 Student Council Reports
4. Approval of Consent Agenda
 - 4.1 Minutes for October 16, 2024 Work Session minutes and December 11, 2024 regular board meeting minutes
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. Old Business
 - 6.1 Bond Work Update – Mike Freeman HMK
 - 6.2 Second 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. New Business
 - 7.1 Recommendation to Award – S+B James GMP Amendment 1 for RCES and GBHS Bond Work
 - 7.2 23-24 Financial Audit
8. District Reports
 - 8.1 Financial Reports – Ms. Carpenter
 - 8.1(a) – Accounts Payable Review
 - 8.1(b) – Budget/Actuals Report
 - 8.1(c) - General Ledger Cash Balance
 - 8.2 Principal Reports – Mrs. March and Mr. Schildbach
 - 8.3 Superintendent Report – Mr. 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 –February 19, 2025 at 5:30 p.m.

12. Adjournment