

**Central Curry School District 1**  
**Board of Directors Meeting**  
**Wednesday, March 20, 2024, at 6:00 p.m.**  
**Gold Beach Jr./Sr. High School Library**  
**Zoom Link:**

<https://us06web.zoom.us/j/89930539399?pwd=cwoZHKm1bPZhWHEBzhAbbQzFoOSERX.1>

**AGENDA**

1. Call to order, Pledge of Allegiance and Mission Statement
2. Celebration and Presentations
  - 2.1 GBHS Student Council
  - 2.2 Riley Creek 3<sup>rd</sup> Grade Students Ukelele
3. Changes to the Agenda
4. Approval of Consent Agenda
  - 4.1 Minutes of the regular board meeting on February 21, 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. 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 Superintendent Evaluation
  - 8.2 Licensed Staff Renewal/Extension 2024-2025
  - 8.3 Budget Calendar
  - 8.4 Budget Committee Vacancies
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 April 17, 2024, at 6:00 p.m. (Can we change this date?)
12. Adjournment