

**Central Curry School District 1
Board of Directors Meeting
Gold Beach High School Library
June 21, 2023**

Zoom Link:

<https://us06web.zoom.us/j/82564379648?pwd=RjV3MUUp6OGJTY2pmYWcvb0VMUWtaQT09>

AGENDA
Regular Session

1. Call to order, Pledge of Allegiance and Mission Statement
2. Celebrations and Presentations
3. Changes to the Agenda
4. Approval of Consent Agenda
 - 4.1 Minutes of May 24, 2023 regular board 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 – Mrs. March and Mrs. Newdall
 - 6.3 Superintendent Report – Mr. Milburn
7. Budget Hearing
 - 7.1 Declare the Budget Hearing Open
 - 7.2 Discuss Budget Additions/Corrections since Budget Committee Approval on May 24, 2023
 - 7.3 Public Comment on the Approved Budget
 - 7.4 Declare the Budget Hearing Closed
 - 7.5 Resolution to Adopt Budget, Make Appropriations and Levy Taxes for 2023-2024
8. Old Business
 - 8.1 Preschool Construction Bids

9. New Business

- 9.1 Resolution 02-2023 Authorizing the Sale of General Obligation Bonds.
- 9.2 Architecture firm for bond work
- 9.2 Construction Management Project Services for Bond Work.
- 9.3 Approval of Contracts for 2023-2024
- 9.4 Superintendent Contract
- 9.5 Maintenance Supervisor Position

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

11. Individual Board Member Reports

12. Key dates/Calendar Updates

- 12.1 Next Regular Board Meeting–July 19, 2023 at 6:00 p.m.

13. Adjournment