

**Central Curry School District 1  
Board of Directors Meeting  
Wednesday, November 17, 2021  
6:00 p.m.  
Gold Beach High School Library  
Agenda**

1. Call to order, Pledge of Allegiance and Mission Statement
2. Celebrations and Presentations
  - 2.1 GBHS Student Council
3. Changes to the Agenda
4. Approval of Consent Agenda
  - 3.1 Minutes of October 20, 2021 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. Old Business
  - 7.1 None
8. New Business
  - 8.1 Second Reading of Proposed Policy AC, GBA, GBEA, GBNAA/JHFF, IB, IGBHA, IGBI, JB, JFC, JFCF, JFHE/GBNAB, and JHFF/GBNAA
  - 8.2 OSBA Elections
  - 8.3 District Report Card 2020-2021
  - 8.4 Copier Purchase/Lease
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 – December 15, 2021; 6:00 p.m.
12. Adjournment