

**Central Curry School District 1
Board of Directors Meeting
Tuesday, February 21, 2023
6:00 p.m.
Gold Beach High School Library
Agenda**

Zoom Link:

<https://us06web.zoom.us/j/85753405071?pwd=bVord1I5WGxnRHMyTkNYK1FZY20vQT09>

AGENDA

1. Call to order, Pledge of Allegiance and Mission Statement
2. Celebration and Presentations
3. Changes to the Agenda
4. Approval of Consent Agenda
 - 4.1 Minutes of the work session and regular meeting on January 24, 2023 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
 - 7.1(a) – Accounts Payable Review
 - 7.1(b) – Budget/Actuals Report
 - 7.1(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 First Reading of Policies IGBAF Special Education – IEP and AR; IGBBA –Talented & Gifted Students – Identification Process and AR; IGDJ - Interscholastic Activities; IKF-Graduation Requirements; and JGAB – Use of Restraint or Seclusion
8. New Business
 - 8.1 Resolution 01-2023 Resolution of CCSD calling a measure election for general obligation bonds, May 2023 election
 - 8.2 Action to move 7th & 8th grades to GBHS campus creating Gold Beach Jr/Sr High School beginning the 2023-2024 School Year
 - 8.3 Soderstrom Proposal for Preschool Design
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 March 15, 2023 at 6:00 p.m.
12. Adjournment