**Central Curry School District 1**

**Board of Directors Meeting**

**Wednesday, April 20, 2022**

**Gold Beach High School Library**

**5:30 p.m. – Executive Session**

1. Call to Order
2. Move into Executive Session: To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting. (ORS 192.660(2)(b))
3. Motion to Adjourn Executive Session

**6:00 p.m. – Regular Session**

**Gold Beach High School Library**

**Zoom:** <https://zoom.us/j/97577622100?pwd=UkFMcllkcVNTckFzc0pJQzVYL2JDdz09>

**AGENDA**

**Regular Session**

1. Call to order, Pledge of Allegiance and Mission Statement
2. Celebrations and Presentations

2.1 GBHS Student Council

1. Changes to the Agenda
2. Approval of Consent Agenda

4.1 Minutes of March 7, 2022 Work Session and March 9, 2022 regular meeting

1. 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.
2. 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 Second Reading of Policies GBL, GBLA (Delete) and IGBB

1. New Business
   1. District Calendar
   2. Approve superintendent evaluation
   3. Audit Services Contract – Koontz, Blasquez & Associates, P.C.
   4. SIA Update

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

10. Individual Board Member Reports

11. Key dates/Calendar Updates

* 1. Next Regular Board Meeting – May 18, 2022 at 6:00 p.m.
  2. Budget Committee Meeting – May 25, 2022 at 6:00 p.m.

12. Adjournment