

CENTRAL CURRY SCHOOL DISTRICT 1

Board of Directors Meeting

April 15, 2020 at 6:00 p.m.

Virtual Meeting via Zoom

<https://us04web.zoom.us/j/3569931053?pwd=VVFhWCtQK05PZmpkZWgxVzVsdVNJdz09>

Meeting ID: 356 993 1053

Password: 398963

AGENDA

1. Call Regular Meeting to Order, Pledge of Allegiance and Mission Statement
2. Celebrations and Presentations
3. Agenda Changes
4. Consent Agenda
 - 4.1 Approve minutes of the March 18, 2020 regular meeting and April 9, 2020 special meeting
5. Citizen Input (Guest must state their name and address. Limit to 5 minutes.)
6. District Reports
 - a. Student Representative – Ms. Mazur
 - b. Financial Reports – Ms. Carpenter
 - 6.1(a) – Accounts Payable Review
 - 6.1(b) – Budget/Actuals Report
 - 6.1(c) General Ledger Cash Balance
 - c. Principals' Reports –
 - 6.2 (a) - Riley Creek School – Mr. Denning
 - 6.2 (b) - Gold Beach High School – Mr. Metzger
 - d. Superintendent Report – Mr. Wilson
7. Old Business
 - 7.1 SIA Budget Adjustments
8. New Business
 - 8.1 Approve Budget Committee Members
 - 8.2 Approve Proclamation of Teacher Appreciation Week
9. Individual Board Reports/Comments
10. Key Dates/Calendar Updates
 - 10.1 The next regular board meeting is scheduled for Wednesday, May 20, 2020, at 6:00 p.m. at the Gold Beach High School Library.
11. Adjournment