

**Central Curry School District 1
Board of Directors Meeting
Wednesday, August 19, 2020
6:00 p.m.**

Join Zoom Meeting

<https://us04web.zoom.us/j/3569931053?pwd=VVFXWCtQK05PZmpkZWgxVzVsdVNJdz09>

**Meeting ID: 356 993 1053
Password: 398963**

Agenda

1. Call to order, Pledge of Allegiance and Mission Statement
2. Interviews and Select New Board Member
 - 2.1 Interviews
 - 2.2 Appointment
 - 2.3 Oath of Office
3. Changes to the Agenda
4. Approval of Consent Agenda
 - 4.1 Approval of July 15, 2020 meeting minutes
 - 4.2 Approval of hiring of Mary Caravia, fifth grade teacher
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. For Zoom meetings, public comments may be emailed to twilson@ccsd.k12.or.us no later than 5:45 p.m. the day of the meeting.
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 – Mr. Denning and Mr. Metzger
 - 6.3 Superintendent Report – Mr. Wilson

7. Old Business

- 7.1 Presentation of Operational Blueprint and Opening of School – Mr. Wilson
- 7.2 Comprehensive Communicable Disease Plan – Mr. Wilson

8. New Business

- 8.1 Second Reading of Proposed Policies:
 - 8.1.1 GBL – Personnel Records (Revision)
 - 8.1.2 GBLA – Disclosure of Information (New)
 - 8.1.3 GBN/JBA – Sexual Harassment (Revision)
 - 8.1.4 GBN/JBA-AR – Sexual Harassment (Revision)
 - 8.1.5 IGBAH-AR – Special Education Evaluation Procedures(Rev)
 - 8.1.6 JBA/GBN – Sexual Harassment (Revision)
 - 8.1.7 JBA/GBN-AR – Sexual Harassment (Revision)
 - 8.2 Approve change to adopted school calendar and new start date for 2020-2021 school year for students
 - 8.3 Proclamation declaring September as Suicide Prevention, Awareness and Action Month
 - 8.4 Approve Resolution #01-2021 to Appropriate ODE Grant for Comprehensive Distance Learning
 - 8.5 Discussion regarding Consolidation of Curry County School Districts
9. Citizen Input on Agenda Items – Limit of 2 minutes per person. For Zoom meetings, public comments may be emailed to twilson@ccsd.k12.or.us no later than 5:45 p.m. the day of the meeting.
10. Individual Board Member Reports
11. Key dates/Calendar Updates
 - 11.1 Next Regular Board Meeting – September 16, 2020; 6:00 p.m. via Zoom
12. Adjournment