

**Central Curry School District 1
Board of Directors Meeting**

Wednesday, December 16, 2020

6:00 p.m.

Gold Beach High School Library

Meeting to be held via Zoom

<https://us04web.zoom.us/j/3569931053?pwd=VVFxWCtQK05PZmpkZWgxVzVsdVNJdz09>

Meeting ID: 356 993 1053

Passcode: 398963

Agenda

1. Call to order, Pledge of Allegiance and Mission Statement
2. Celebrations and Presentations
 - 2.1 Bonds 101 - Carol Samuels, Piper Sandler
3. Changes to the Agenda
4. Approval of Consent Agenda
 - 4.1 Minutes of November 18, 2020 and December 3, 2020 meetings
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 – Mr. Denning and Mr. Metzger
 - 6.3 Superintendent Report – Mr. Wilson
7. Old Business
 - 7.1 Update on COVID-19 Metrics – Mr. Wilson
 - 7.2 OSBA Survey Results – Steve Kelley, OSBA

8. New Business

8.1 Superintendent Search Process

8.1.1 – Hire Search Agency

8.1.2 – Declare Vacancy

8.1.3 – Approve Search Process Calendar

8.1.4 – Discuss and Adopt Desired Qualities and Qualifications

8.1.5 – Set Dates, Times and Location of Screening Committee Training

8.1.6 – Identify Potential Screening Committee Members

8.1.7 – Create Salary Range for Posting

8.2 Second Reading of Proposed Policies

8.2.1 – GCBDA and AR – FMLA/OFLA Leaves (Revision)

8.2.2 – GCBDA and AR – COVID Leave (New)

8.2.2 – IJ and AR – School Counseling Program (Revision)

8.2.3 – IKFB – Graduation Exercises (Revision)

8.2.4 – JB – Equal Educational Opportunity (Revision)

8.2.5 – JFCM – Threats of Violence (Revision)

8.3 First Reading of Proposed Policy

8.3.1 – JHFFF/GBNAA and AR (Revision) – Reporting Requirements for Sexual Conduct with Students

8.4 Request for Unpaid Leave

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 – January 20, 2021; 6:00 p.m.

11.2 SIA Community Forum – January 7, 2021; 6:00 p.m.

12. Adjournment