

**CENTRAL CURRY SCHOOL DISTRICT 1**  
**Board of Directors Meeting**  
**February 19, 2020**  
**5:00 p.m. - Executive Session**  
**6:00 p.m. – Regular Board Meeting**  
**Gold Beach High School Library**

**AGENDA**

Executive Session

1. Call Meeting to Order
2. Move into Executive Session
  - a. To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing. (ORS 192.660(2)(i))
3. Adjourn Executive Session

**AGENDA**

Regular Board Meeting

1. Call Regular Meeting to Order, Pledge of Allegiance and Mission Statement
2. Celebrations and Presentation
  - 2.1 ASCEND
3. Agenda Changes
4. Consent Agenda
  - 4.1 Approve minutes of the January 15, 2020 regular meeting
5. Citizen Input (Guest must state their name and address. Limit to 5 minutes.)
6. District Reports
  - a. Student Representative – Ms. Walker and/or 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 Student Success Act Update– Mr. Wilson

8. New Business

8.1 Acceptance of 2018-2019 District Audit

8.2 Recommendations for Licensed Contract Renewals and Extensions

8.3 2020-2021 District Calendars – First Reading

8.4 Superintendent Evaluation

9. Individual Board Reports/Comments

10. Key Dates/Calendar Updates

10.1 The next regular board meeting is scheduled for Wednesday, March 18, 2020, at 6:00 p.m. at the Gold Beach High School Library.

11. Adjournment