

CENTRAL CURRY SCHOOL DISTRICT 1
Board of Directors Meeting
January 15, 2020 at 6:00 p.m.
Gold Beach High School Library.

AGENDA

1. Call Regular Meeting to Order, Pledge of Allegiance and Mission Statement
2. Celebrations and Presentation
3. Agenda Changes
4. Consent Agenda
 - 4.1 Approve minutes of the December 18, 2019 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 Proclamation for School Board Appreciation Month
 - 8.2 Division 22 Assurances – Mr. Wilson
 - 8.3 Leave of Absence Request
 - 8.4 OSBA/COSA Project Input – Superintendent Evaluation
 - 8.5 Superintendent Evaluation Timeline
9. Individual Board Reports/Comments

10. Key Dates/Calendar Updates

- 10.1 Wednesday, February 5, 2020, at 5:00 – 8:00 – OSBA Training with DLT
- 10.2 The next regular board meeting is scheduled for Wednesday, February 19, 2020, at 6:00 p.m. at the Gold Beach High School Library.

11. Adjournment