Central Curry School District 1 Board of Directors Meeting Wednesday, June 16, 2021

6:00 p.m. – Regular Session Gold Beach High School Library

Zoom Link:

https://us04web.zoom.us/j/3569931053?pwd=VVFXWCtQK05PZmpkZWgxV zVsdVNJdz09

AGENDA Regular Session

- 1. Call to order, Pledge of Allegiance and Mission Statement
- 2. Celebrations and Presentations
- 3. Changes to the Agenda
- 4. Approval of Consent Agenda
 - 4.1 Minutes of May 19, 2021 meeting
 - 4.2 Approval of Licensed Staff Recommendations for Hire: Juanita Snyder – Riley Creek Special Education Barbara Wright – Riley Creek Language Arts
- 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. Budget Hearing
 - 7.1 Declare the Budget Hearing Open
 - 7.2 Discuss Budget Additions/Corrections since Budget Committee Approval on May 26, 2021
 - 7.3 Public Comment on the Approved Budget

- 7.4 Declare the Budget Hearing Closed
- 8. Old Business
 - 8.1 Summer Enrichment Programming Report
- 9. New Business
 - 9.1 Salary Increase for Confidential and Supervisory Staff
 - 9.2 Student Investment Account (SIA) Plan
 - 9.3 Proposed Board Policies Second Reading

9.3.1 CBA – Qualifications and Duties of the Superintendent (Revision)

- 9.3.2 IIBGA and IIBGA-AR Electronic Communication Systems (Revision)
- 9.3.3 INDB Flag Displays and Salutes (New)
- 9.3.4 JGA Corporal Punishment (Revision
- 9.3.5 JHCA_JHCB Immunization, Physical Examination, Vision Screening/Eye Examination and Dental Screening (New)
- 9.4 Resolution to Adopt Budget, Make Appropriations and Levy Taxes For 2021-2022
- 10. Citizen Input on Agenda Items Limit of 2 minutes per person.
- 11. Individual Board Member Reports
- 12. Key dates/Calendar Updates12.1 Next Regular Board Meeting– July 21, 2021 at 6:00 p.m.
- 13. Adjournment