

**Central Curry School District 1
Board of Directors Meeting
Wednesday, June 17, 2020
6:00 p.m.**

Meeting will be held virtually via Zoom
<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. Celebrations and Presentations
3. Changes to the Agenda
4. Approval of Consent Agenda
 - 4.1 Approval of May 20, 2020 meeting minutes
 - 4.2 Approval to hire licensed personnel – Darby Miller, Riley Creek teacher
5. Citizen Input (Guest must state their name and address. Limit to 5 minutes.)
Citizen Input must be submitted no later than 5:30 p.m. on the date of the meeting. Submit a brief description of the topic and email to Board Chair Andy Wright at awright@ccsd.k12.or.us or Superintendent Tim Wilson at twilson@ccsd.k12.or.us.
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
 - 6.1(d) – Food Service Report – Meal Charging Policy
 - 6.2 Principal Reports
 - 6.2 (a) – Riley Creek Elementary – Mr. Denning
 - 6.2 (b) – Gold Beach High School – 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 June 3, 2020
- 7.3 Public Comment on the Approved Budget
- 7.4 Declare the Budget Hearing Closed

8. Old Business

- 8.1 State Budget Update
- 8.2 Review/Establish Board Goals for 2020-2021

9. New Business

- 9.1 Second Reading of Proposed Policy EBC-EBCA (Emergency Plans)
- 9.2 First Reading of Proposed Policy JHH (Suicide Prevention)
- 9.3 Resolution to Adopt Budget, Make Appropriations and Levy Taxes For 2020-2021
- 9.4 Review of *Ready Schools, Safe Learners: Guidance for the 2020-2021 School Year*

8. Individual Board Member Reports

9. Key dates/Calendar Updates

- 11.1 OSBA Virtual Summer Conference – July 11, 2020; 8:00 – 12:00
- 11.2 Next Regular Board Meeting – July 15, 2020; 6:00 p.m. in the Gold Beach High School Library

10. Adjournment