

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

Wednesday, March 17, 2021

**5:15 p.m. – Executive Session
6:00 p.m. – Regular Session
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 Session**

1. Call to order, Pledge of Allegiance and Mission Statement
2. Celebrations and Presentations
 - 2.1 Riley Creek Garden – Cathy Boden
3. Changes to the Agenda
4. Approval of Consent Agenda
 - 4.1 Minutes of February 19 and 24 and March 8, 2021 meetings
 - 4.2 Employment of Maureen March, Riley Creek Principal, in 2021-2022 school year.
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
 - 6.3.1 – Announcement of New Riley Creek Principal
 - 6.3.2. – SIA Budget/Items for Consideration
 - 6.3.3 - Impact of COVID-19 on Central Curry students and staff
- 7. Old Business
 - 7.1 School Reopening Discussion
- 8. New Business
 - 8.1 Announcement and Approval of New Superintendent Contract
 - 8.2 Curriculum Materials Adoption – World Languages
 - 8.3 First Reading of Board Policy Revisions
 - 8.3.1 GCBDA_GDBDA – Family Medical Leave
 - 8.3.2 GCBDA_GDBDA AR 3A – Serious Health Condition
 - 8.3.3 GCBDA_GDBDA AR 3C – Military Family Leave
 - 8.3.4 GCBDA_GDBDA AR 3D – Military Serious Injury
 - 8.3.5 GCBDA_GDBDA AR 5 – Letter of Decision
 - 8.3.6 GCBDA_GDBDA AR 6 – Designation Notice
 - 8.3.7 GCBDA_GDBDA AR 7 – Fitness to Return
 - 8.4 Superintendent Evaluation
- 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 – April 21, 2021 at 6:00 p.m.
- 12. Adjournment