

CENTRAL CURRY SCHOOL DISTRICT 1
Board of Directors Meeting
March 18, 2020
6:00 p.m. – Regular Board Meeting
Gold Beach High School Library

AGENDA
Regular Board Meeting

1. Call Regular Meeting to Order, Pledge of Allegiance and Mission Statement
2. Celebrations and Presentation
3. Agenda Changes
 - 3.1 Add action item 8.3 – Proclamation of Self-Injury Awareness Month
4. Consent Agenda
 - 4.1 Approve minutes of the February 19, 2020 regular meeting and executive session on February 5, 2020
5. Citizen Input (Guest must state their name and address. Limit to 5 minutes.)
6. District Reports
 - a. Student Representative – 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
 - 7.2 School Closure Update
8. New Business
 - 8.1 Approval of 2020-2021 District Calendar
 - 8.2 Approval of 2020-2021 Budget Calendar
 - 8.3 Proclamation of Self-Injury Awareness Month
 - 8.4 Presentation of Student Investment Account Draft Application

9. Individual Board Reports/Comments

10. Key Dates/Calendar Updates

- 10.1 The board will meet in a work session on Thursday, March 19, at 5:30 p.m. in the Gold Beach High School Library.
- 10.2 The next regular board meeting is scheduled for Wednesday, April 15, 2020, at 6:00 p.m. at the Gold Beach High School Library.

11. Adjournment