

CENTRAL CURRY SCHOOL DISTRICT 1

Board of Directors Meeting

May 20, 2020 at 6:00 p.m.

Meeting will be held virtually

<https://us04web.zoom.us/j/3569931053?pwd=VVFxWCtQK05PZmpkZWgxVzVsVjJldz09>

Meeting ID: 356 993 1053

Password: 398963

AGENDA

1. Call Regular Meeting to Order, Pledge of Allegiance and Mission Statement
2. Celebrations and Presentations
3. Agenda Changes
 - 3.1 Add New Business 8.5 – First Reading of Proposed Policy EBC-EBCA
4. Consent Agenda
 - 4.1 Approve minutes of the April 15, 2020 regular meeting and May 8, 2020 special meeting.
 - 4.2 Approval of licensed hires: Robert Cronnelly, Spanish teacher, at Gold Beach High School and David Fonken, counselor at Riley Creek Elementary School.
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 State Budget Update
8. New Business
 - 8.1 Appoint Budget Committee Members
 - 8.2 Approval of Administrative, Confidential and Supervisory Staff

- Salaries for 2020-2021
- 8.3 Approval of Superintendent Contract for 2020-2021
- 8.4 Discussion of 2020-2021 Goals
- 8.5 First Reading of Proposed Policy EBC-EBCA (Emergency Plans)

9. Individual Board Reports/Comments

10. Key Dates/Calendar Updates

- 10.1 The next meeting for the board is the Budget Committee hearing on Wednesday, June 3, 2020, at 6:00 p.m.
- 10.2 High School Graduation is on Friday, June 5, 2020, at 7:00 p.m.
- 10.3 The next regular board meeting and budget hearing is scheduled for Wednesday, June 17, 2020, at 6:00 p.m. at the Gold Beach High School Library.

11. Adjournment