

CENTRAL CURRY SCHOOL DISTRICT 1
Board of Directors Meeting
October 16, 2019 at 6:00 p.m.
Gold Beach High School Library.

AGENDA

1. Call Regular Meeting to Order, Pledge of Allegiance and Mission Statement
2. Celebrations and Presentation
3. Agenda Changes
4. Consent Agenda
 - 4.1 Approve minutes of the September 18, 2019 regular meeting and District equipment surplus
5. Citizen Input (Guest must state their name and address. Limit to 5 minutes.)
6. District Reports
 - a. Student Representative – Ms. Walker and 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 Update on Student Success Act – Mr. Wilson
 - 7.2 Grant Receipts
8. New Business
 - 8.1 Discussion of Board Meeting Protocols: Review Board Policies BDDH (Public Participation in Board Meetings), BG (Board/Staff Communications) and KL (Public Complaint)
 - 8.2 First Reading of Proposed New and Revised Policies:
 - AC and AC-AR – Nondiscrimination (Revision)
 - BBAA – Individual Board Member Authority and Responsibilities (Revision)
 - ECACB – Unmanned Aircraft Systems (New)
 - EFAA – AR – Reimbursable Meals and Milk Programs (New)
 - GBC – AR – Staff Ethics (Revision)

GCDA/GDDA and AR – Criminal Records Check and Fingerprinting (Revision)
IGAI – Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education (Revision)
IGBBA – Talented and Gifted Students – Identification (Revision)
IGBBC – Talented and Gifted – Programs and Services (Revision)
IGDJ – Interscholastic Activities (New)
IKF – Graduation Requirements (Revision)
JED – Student Absences and Excuses (Revision)
JFCF – Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating or Domestic Violence – Student (Revision)
JFCJ – Weapons in School (Revision)
JGAB and AR – Use of Restraint and Seclusion
KL and AR – Public Complaints (Revision)

Deletion of Current Policies

JHFDA and AR – Suspension of Student's Driving Privileges
JHFDA-AR – Notice of Student Withdrawal from School

- 8.3 Request for Unpaid Leave
- 8.4 Board-Superintendent Operating Agreement
- 8.5 Superintendent Evaluation Goals

9. Board Functions and Comments

- 9.1 Individual Board Member Reports

10. Key Dates/Calendar Updates

- 10.1 OSBA Regional Meeting – Monday, October 28, 2019, in Bandon
- 10.2 The next regular board meeting is scheduled for Wednesday, November 20, 2019, at 6:00 p.m. at the Gold Beach High School Library.

11. Adjournment