

**CENTRAL CURRY SCHOOL DISTRICT 1**  
**Board of Directors Meeting**  
**September 18, 2019**  
**Gold Beach High School Library**  
**AGENDA**

**6:00 p.m. – Regular Meeting**

1. Call Meeting to Order, Pledge of Allegiance and District Mission Statement
2. Agenda Changes
3. Presentation – Introduction of new licensed staff
4. Consent Agenda
  - 4.1 Approve minutes of the August 21, 2019 regular meeting
  - 4.2 Declaring District Property as Surplus
5. Citizen Input (Guests must state their names and addresses. Limited to 5 minutes.)
6. District Reports
  - a. Financial Reports – Ms. Carpenter
    - 6.1 (a) – Accounts Payable Review
    - 6.1 (b) – Budget/Actuals Report
    - 6.1 (c) - General Ledger Cash Balance
  - b. Student Representative Report – Ms. Samantha Mazur and Ms. Isabelle-Anne Walker
  - c. Principal Reports
    - 6.2 (a) – Riley Creek Elementary School – Mr. Denning
    - 6.2 (b) – Gold Beach High School – Mr. Metzger
  - d. Superintendent Report – Mr. Wilson
    - 6.3 (a) - Enrollment Report
    - 6.3 (b) - Personnel Actions
7. Old Business
8. New Business
  - 8.1 Approval of Licensed Employees Contract – 2019-2021
  - 8.2 Approval of Classified Employees Contract – 2019-2022
  - 8.3 Approval of Board Goals and District Improvement Goals
  - 8.4 Approval of Grant Applications
  - 8.5 Review of Board Policy IIGBA and IIGBA-AR – Electronic Communication System
  - 8.6 Proclamation of October as National Bullying Prevention Month
  - 8.7 Approval of Bid to Purchase Two Buses (One 60-pax, One 77-pax)
9. Individual Board Comments
10. Key Dates/Calendar Updates
  - 10.1 – School Board OSBA Training – October 2, 2019, at 5:00 p.m.
  - 10.2 – Next Regular School Board Meeting – October 16, 2019, at 6:00 p.m.
  - 10.3 - OSBA Regional Meeting in Bandon – October 28, 2019, at 5:30 p.m.
11. Adjournment