

Central Curry School District 1
Board of Directors Meeting
Wednesday, September 18, 2024 @ 5:30 p.m.
Gold Beach Jr/Sr High School Library
Agenda

Zoom Link:

<https://us06web.zoom.us/j/89534452995?pwd=iHm7HOgk5HmDabhEEtnLB6bFSliNW.1>

- #1 Call to order, Pledge of Allegiance and Mission Statement
- #2 Celebrations and Presentations
- #3 Changes to the Agenda
- #4 Approval of Consent Agenda
 - 4.1 Approval of August 21, 2024 board meeting minutes
- #5 Citizen Input for Non-Agenda Items - (Guest must state their name and address. Limit to 3 minutes.)
Before 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 Facilities Report – Joseph Denbaugh
 - 6.3 Principal Reports – Mrs. March and Mr. Schildbach
 - 6.4 Superintendent Report – Mr. Milburn
- #7 Old Business
 - 7.1 Bond Work Update – Mike Freeman, HMK
 - 7.2 Board Goals
- #8 New Business First Reading of Policies
 - 8.1 EBBB – Injury or Illness Reports
 - GBN/JBA – Sexual Harassment – Proposed
 - GBNAB/JHFE – Suspected Abuse of a Child Reporting Requirements & AR
 - GCDA/GDDA and AR – Criminal Records Checks & Fingerprinting – Delete
 - IGBAF – Special Education – Individualized Education Program (IEP) & AR
 - IGBAG – Special Education – Procedural Safeguards
 - JBA/GBN – Sexual Harassment – Delete
 - JBA/GBN – Sexual Harassment – Proposed
 - JGAB – Use of Restraint or Seclusion & AR
 - JHFE/GBNAB – Suspected Abuse of a Child Reporting Requirements & AR

Additional Deletions: JHCC – Communicable Diseases & AR
JHCCA – Students – HIV, HBV and AIDS
JHCCF – Pediculosis (Head Lice) – Version 1 & 2 & AR

8.2 Proclamation declaring September as Suicide Prevention & Awareness Month

8.3 Proclamation declaring October as Bullying Prevention Month

#9 Facilities Use Fees

#10 Citizen Input on Agenda Items – Limit of 2 minutes per person.

#11 Individual Board Member Reports

#12 Key dates/Calendar Updates

1. Next Regular Board Meeting – October 16, 2024
2. OSBA Legislative Roadshow October 30, 2024 @ SCESD in Coos Bay
3. Schedule District Leadership Team Meeting
4. OSBA Conference November 7-9, 2024 Portland Marriott Downtown Waterfront

#13 Adjournment