

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
JULY 30, 2012 6:30 PM
District Office Board Room
(300 Ash Street, Central Point)**

Rescheduled from July 17, 2012

5:30 pm Executive Session pursuant to ORS 192.660 (2)(i) Employee Performance Evaluation - superintendent's evaluation.

**AGENDA
Regular Board Session**

1. Call to Order / Pledge of Allegiance (*Bret Moore*) **6:30 pm**
2. Approval of Minutes for June 26, 2012 - BDDG/BDDK (*Bret Moore*)
3. Approval of Agenda - BDDB/BDDC (*Bret Moore*)
4. **Public Response and Staff Comments** (*Bret Moore*) **6:35 pm**
 4. 1. Recognition Guests and **Public Comment on Agenda Items Only**
 4. 2. Employees' Representative
 4. 3. Student Representative (1st meeting of month during school year)
 4. 4. First Student Presentation (*Susan Quaintence*)
5. **Business Affairs** **6:50 pm**
 5. 1. Board Reorganization - BC/BCA (*Randy Gravon/Spencer Davenport*)
 5. 2. Financial Report - DIC (*Spencer Davenport*)
6. **Administration**
7. **Education** **7:20 pm**
 7. 1. Directors Report - CL (*Samantha/Brock*)
8. **Personnel** **7:30 pm**
 8. 1. Retirement Request - CBHA (*Randy Gravon*)
 8. 2. New Hires - GCD (*Mike Meunier*)
 8. 3. Leave Request - Article 24 (CPEA Contract) (*Mike Meunier*)
9. **Items for Information/Discussion** **7:50 pm**
 9. 1. Lighthouse Training Schedule - BHB (*Randy Gravon*)
10. **Unfinished Business** **7:55 pm**
 10. 1. Audit Update/Continued Discussion - DIE (*Randy Gravon/Spencer Davenport*)
 10. 2. OSBA Board Policy Updates (new & revised) - 2nd Reading - BFC (*Randy Gravon*)
11. **Announcements** **8:15 pm**
 11. 1. The next Regular Board Session - Tuesday, August 14, 2012 at 6:30 pm, in the District Office Board room.
12. **Adjournment** **8:20 pm**

Central Point School District 6 – Mission Statement

The mission of Central Point School District is to provide a diverse and innovative learning environment that embraces the values and beliefs of our community, recognizes the uniqueness and potential of each student, and allows each student to achieve his or her dreams.