

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
OCTOBER 9, 2012 6:30 PM
District Office Board Room
(300 Ash Street, Central Point)**

5:00 p.m. Executive Session pursuant to ORS 192.660 (2)(h) Consultation with Counsel.

**AGENDA
Regular Board Session**

1. Call to Order / Pledge of Allegiance (*Jolee Wallace*) **6:30 pm**
2. Approval of Minutes for September 25, 2012 - BDDG/BDDK (*Jolee Wallace*)
3. Approval of Agenda - BDDB/BDDC (*Jolee Wallace*)
4. **Public Response and Staff Comments** (*Jolee Wallace*) **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)
5. **Business Affairs** **6:45 pm**
 5. 1. Financial Report - DIC (*Randy Gravon*)
6. **Administration** **6:55 pm**
 6. 1. September Enrollment Report - CL (*Randy Gravon*)
 6. 2. Quarterly Safety Committee Report - EBAC (*Randy Gravon*)
7. **Education** **7:05 pm**
 7. 1. Out of State Travel Requests - IICAA (*Randy Gravon*)
 7. 2. ELL & AMAO Report - CL (*Samantha Steele*)
8. **Personnel** **7:20 pm**
 8. 1. Resignation Request - GCPB (*Mike Meunier*)
 8. 2. Leave Request - GCBDA/GDBDA (*Mike Meunier*)
 8. 3. Retirement Request - GCPC/GDPC (*Mike Meunier*)
 8. 4. Senate Bill 290 - Update - GCN (*Mike Meunier*)
9. **Items for Information/Discussion**
10. **Unfinished Business** **7:40 pm**
 10. 1. Budget Committee Vacancies - DBEA (*Randy Gravon*)
11. **Announcements** **7:45 pm**
 11. 1. The next Regular Board Session - Tuesday, October 23rd , at 6:30 pm, in the Multi-purpose room at Richardson Elementary.
 11. 2. OSBA Fall Regional Meeting - Monday, October 29th at 6:00 pm at the Red Lion in Medford.
 11. 3. OSBA Annual Convention - November 8 - 11, 2012 in Portland.
12. **Adjournment** **7:50 pm**

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.