

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
OCTOBER 23, 2012 6:30 PM
District Office Board Room
(300 Ash Street, Central Point)**

Please Note: the board meeting will be held at Richardson Elementary in the Multi-purpose room (200 West Pint Street, Central Point)

5:30 p.m. Executive Session pursuant to ORS 192.660 (2)(a) Employment.

**AGENDA
Regular Board Session**

1. Call to Order / Pledge of Allegiance (*Jolee Wallace*) **6:30 pm**
2. Approval of Minutes for October 9, 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)
 4. 4. Site Showcase - Richardson Elementary - CL (*Susan Dippel*)
5. **Business Affairs** **7:05 pm**
 5. 1. PERS Rate Increase - Update - DBDB (*Spencer Davenport*)
6. **Administration**
7. **Education** **7:20 pm**
 7. 1. Out of State Travel Request - IICAA (*Randy Gravon*)
8. **Personnel**
9. **Items for Information/Discussion**
10. **Unfinished Business**
11. **Announcements** **7:25 pm**
 11. 1. OSBA Board training - Monday, October 29th from noon to 4:00 pm at the District Office.
 11. 2. OSBA Fall Regional Meeting - Monday, October 29th at 6:00 pm at the Red Lion in Medford.
 11. 3. Board Lighthouse training, Tuesday, October 30th from noon to 4:00 pm at the District Office.
 11. 4. SVE Mini Marathon - Wednesday, October 31st at 9:30 am at Sams Valley Elementary.
 11. 5. OSBA Annual Convention - November 8-11, 2012 in Portland, Oregon.
 11. 6. The next Regular Board Session - Tuesday, November 13th at 6:30 pm, in the library at Hanby Middle School.
12. **Adjournment** **7:30 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.