

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
APRIL 9, 2013 6:30 PM
District Office Board Room
(300 Ash Street, Central Point)**

6:00 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 March 19, 2013 - 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. **Public Hearing** - Resolution 13-15 (Appropriation of Crater Flood Funds) - DBK (*Spencer Davenport*)
5. **Business Affairs** **6:55 pm**
 5. 1. Financial Report - DIC (*Spencer Davenport*)
 5. 2. Property Lease Amendment and Extension Agreement - DFD (*Spencer Davenport*)
6. **Administration** **7:10 pm**
 6. 1. March Enrollment Report - CL (*Randy Gravon*)
7. **Education** **7:15 pm**
 7. 1. Directors Report - CL (*Samantha/Brock*)
8. **Personnel** **7:30 pm**
 8. 1. Retirement Request - GCPC/GDPC (*Mike Meunier*)
 8. 2. Confidential Position Hire - GAA (*Mike Meunier*)
 8. 3. New Hire - BIS Principal - CC (*Mike Meunier*)
9. **Items for Information/Discussion** **7:35 pm**
 9. 1. 2013-2014 Budget Message - 1st Reading (*Randy/Samantha*)
 9. 2. OSBA Policy Rewrite - 1st Reading - BFG (*Randy Gravon*)
 9. 3. Survey Discussion (*Randy Gravon*)
10. **Unfinished Business**
11. **Announcements** **7:55 pm**
 11. 1. The next Regular Board Session - Tuesday, April 23rd at 6:30 pm, in the East gym at Scenic Middle School - Site Showcase - Scenic Middle School.
 11. 2. The 1st budget meeting is scheduled for Thursday, May 9th at 5:30 pm in the District Office.
 11. 3. The 2nd budget meeting is scheduled for Thursday, May 16th at 5:30 pm in the District Office Board room.
12. **Adjournment** **8:00 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.