

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
APRIL 23, 2013 6:30 PM
Scenic Middle School - East gym
(300 Ash Street, Central Point)**

5:30 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 April 9, 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. Crater Foundation Proclamation (*Harvey Tonn*)
 4. 5. Bid Selection - Sams Valley Re-Roof Project 2013 - FEF/FEFB (*David McKay*)
 4. 6. Site Showcase - Scenic Middle School - CL (*David Heard*)
 4. 7. MRE Parent Concern
5. **Business Affairs**
6. **Administration**
7. **Education 7:45 pm**
 7. 1. Special Education Report Card Review - CL (*Samantha Steele*)
 7. 2. Out of State Travel Request - IICAA (*Randy Gravon*)
8. **Personnel 8:00 pm**
 8. 1. Leave of Absence Extension Request - Article 22 (C) (*Mike Meunier*)
9. **Items for Information/Discussion 8:05 pm**
 9. 1. Teacher Appreciation Week - May 6-10 (*Randy Gravon*)
10. **Unfinished Business 8:10 pm**
 10. 1. 2013-2014 Budget Message - 2nd Reading/Adoption - DBD (*Randy/Samantha*)
 10. 2. OSBA Policy Rewrite - 2nd Reading/Adoption - BFG (*Randy Gravon*)
 10. 3. Survey Discussion - Continued (*Randy Gravon*)
11. **Announcements 8:40 pm**
 11. 1. The 1st budget meeting is scheduled for Thursday, May 9th at 5:30 pm in the District Office.
 11. 2. The next Regular Board Session - Tuesday, May 14th, 6:30 pm in the District Office board room. Site Showcase - Crater Academy of Health & Public Service.
 11. 3. The 2nd budget meeting is scheduled for Thursday, May 16th at 5:30 pm in the District Office board room.
12. **Adjournment 8:45 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.