

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
APRIL 18, 2017 6:30 PM
Hanby Middle School Cafeteria
(806 Sixth Avenue, Gold Hill)**

**AGENDA
Regular Board Session**

1. **Call to Order / Pledge of Allegiance 6:30 pm (Cindy Tilley Case)**
2. **Approval of Agenda - BDDDB/BDDC 6:32 pm (Cindy Tilley Case)**
3. **Public Response / Staff Comments / Presentations 6:35 pm (Cindy Tilley Case)**
 3. 1. Recognition of Guests and **Public Comment on Agenda Items Only**
 3. 2. Employees' Representative - CL
 3. 3. Site Showcase, Hanby Middle School - CL
 3. 4. SLP Presentation - CL (*Barb Taylor & Jackie Schultheis*)
 3. 5. Financial Report - DIC (*Spencer Davenport*)
4. **Consent Agenda 7:00 pm (Cindy Tilley Case)**
 4. 1. Approval of Minutes for April 4, 2017 - BDDG/BDDK
 4. 2. New Hires - GC & BBA
 4. 3. Board Policy 2nd Reading/Adoption - BFG
5. **Items Removed from Consent Agenda 7:05 pm (Cindy Tilley Case)**
6. **New Business 7:05 pm**
 6. 1. Teacher Appreciation Week May 1-5, 2017 - CL (*Samantha Steele*)
 6. 2. Proposed 2017-2018 School Calendar - IC/ICA (*Samantha Steele*)
 6. 3. Board Policy First Reading - BFG
7. **Unfinished Business 7:15 pm**
 7. 1. Board Meeting Date Change - BD/BDA (*Samantha Steele*)
8. **Announcements 7:20 pm**
 8. 1. The next Regular Board Session - Tuesday, May 9, 2017, 6:30 pm at Mae Richardson Elementary
 8. 2. **Budget Meeting Dates:** First Meeting - Tuesday, May 2 at 5:30 pm Second/Final Meeting - Monday, May 15 at 5:30 pm
 8. 3. OSBA Summer Board Conference - July 14-16, 2017 at the Bend Riverhouse
 8. 4. Jackson County Special Election - Tuesday, May 16, 2017
 8. 5. Blake Beck, BIS junior, along with his advisor, Kristen Sullivan, will travel to Birmingham, Alabama for the National Speech and Debate Association competition June 18-23,2017
 8. 6. Crater Performing Arts Department presents *Check Please* - April 27-29, 2017 at 7:00 pm in the PAC
 8. 7. Newsletters
9. **Adjournment 7:25 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.