

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
OCTOBER 17, 2017 6:30 PM
Central Point School District Office
(300 Ash Street, Central Point)**

**AGENDA
Regular Board Session**

1. **Executive Session pursuant to ORS 192.660(2)(e) Real Property Transactions 6:00 pm (Bret Moore)**
2. **Call to Order / Pledge of Allegiance 6:30 pm (Bret Moore)**
3. **Approval of Agenda - BDDDB/BDDC 6:32 pm (Bret Moore)**
4. **Public Response / Staff Comments / Presentations 6:35 pm (Bret Moore)**
 4. 1. Recognition Guests and Public Comment on Agenda Items Only
 4. 2. Student Representative - CL (Ryan Laws, CAHPS)
 4. 3. Employees' Representative - CL
 4. 4. Site Showcase, Mae Richardson Elementary - CL
5. **Consent Agenda 7:05 pm (Bret Moore)**
 5. 1. Approval of Minutes for October 3, 2017 - BDDG/BDDK
 5. 2. Confidential Records Access - JO/IGBAB
 5. 3. Board Policy Updates 2nd Reading/Adoption - BFG
 5. 4. Retirement Request - GCPC/GDPC
6. **Items Removed from Consent Agenda**
7. **New Business 7:10 pm**
 7. 1. Carpenter Foundation Grant - DD (Samantha Steele)
 7. 2. Proposed OSBA Bylaw Changes - BBA (Samantha Steele)
8. **Unfinished Business 7:20 pm**
 8. 1. Crater Iron Works Finance Resolution - DJ (Spencer Davenport)
 8. 2. SOESD Intent to Withdraw - BBA (Samantha Steele)
9. **Announcements 7:30 pm**
 9. 1. The next Regular Board Session - Tuesday, November 7, 2017 at 6:30 pm in the District Office Board Room
 9. 2. Bond Planning Work Session - Tuesday, November 7, 2017 at 5:30 pm in the District Office Board Room
 9. 3. 2017 Fall Regional Meeting - Wednesday, October 25, 2017 - 6:00 pm dinner; 6:30 pm meeting - Inn at the Commons
 9. 4. The annual Sams Valley Mini Marathon will be Tuesday, October 31, 2017 at 9:30 am
 9. 5. 2017 OSBA Annual Convention - November 9-12 at the Portland Marriott Downtown Waterfront
 9. 6. Crater fall athletic update
 9. 7. Newsletters
10. **Adjournment 7:35 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.