

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS  
REGULAR SCHOOL BOARD SESSION  
MAY 8, 2012 6:30 PM  
District Office Board Room  
(300 Ash Street, Central Point)**

**5:30 p.m. Executive Session pursuant to ORS 192.660 (2)(d) Labor Negotiations.**

**AGENDA  
Regular Board Session**

1. Call to Order / Pledge of Allegiance (*Bret Moore*) **6:30 pm**
2. Approval of Minutes for April 24, 2012 - BDDG/BDDK (*Bret Moore*)
3. Approval of Agenda - BDDDB/BDDC (*Bret Moore*)
4. **Public Response and Staff Comments** (*Bret Moore*) **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 - Patrick Elementary - CL (*Scott Dippel*)
5. **Business Affairs** **7:10 pm**
  5. 1. Financial Report - DIC (*Spencer Davenport*)
  5. 2. LunchByte Systems - EF (*Anne Leavens/Spencer Davenport*)
6. **Administration** **7:35 pm**
  6. 1. April Enrollment Report - CL (*Randy Gravon*)
7. **Education** **7:40 pm**
  7. 1. Out of State Travel Request - IICAA (*Scott Dippel*)
8. **Personnel** **7:45 pm**
  8. 1. Leave Requests (*Mike Meunier*)
9. **Items for Information/Discussion** **7:55 pm**
  9. 1. Teacher Appreciation Week May 7-11 (*Randy Gravon*)
  9. 2. Purposed 2012-2013 School Calendar - IC/ICA (*Randy Gravon*)
  9. 3. Board Policy Revision - 1st Reading - BFC (*Samantha Steele*)
10. **Unfinished Business** **8:05 pm**
  10. 1. 2012-2013 Budget Guidelines - DB (*Randy Gravon*)
11. **Announcements** **8:10 pm**
  11. 1. Crater Foundation Scholarship Presentations - May 9, 2012 at 10:00 am in the Crater Performing Arts Center.
  11. 2. The 1st Budget Meeting - Thursday, May 10, 2012, 5:30 pm in the District Office Board room.
  11. 3. The 2nd Budget Meeting - Thursday, May 17, 2012, 5:30 pm in the District Office Board room.
  11. 4. The next Regular Board Session - May 22, 2012 at 6:30 pm in the District Office Board Room; Site Showcase - Richardson Elementary.
  11. 5. Crater HS Graduation - Wednesday, May 30, 2012 at 8:00 pm in Dutch Meyer Stadium.

12. Adjournment 8:15 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.*