

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
JUNE 26, 2012 6:30 PM
District Office Board Room
(300 Ash Street, Central Point)**

5:00 p.m. Executive Session pursuant to ORS 192.660 (2)(i) Employee Performance Evaluation - superintendent's evaluation.

6:15 p.m. Budget Hearing

**AGENDA
Regular Board Session**

1. Call to Order / Pledge of Allegiance (*Bret Moore*) **6:30 pm**
2. Approval of Minutes for May 22, 2012 and June 12, 2012 - BDDG/BDDK (*Bret Moore*)
3. Approval of Agenda - BDDB/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. First Student Presentation (*Susan Quaintence*)
5. **Business Affairs** **7:00 pm**
 5. 1. Bid Awards - Jewett Elementary Roof & Crater Roofing Project - DJC (*Spencer Davenport*)
 5. 2. Adopt the 2012-2013 Budget - DBH (*Spencer Davenport*)
 5. 3. Resolution 12-17 Budget Appropriation Transfer - DBK (*Spencer Davenport*)
6. **Administration**
7. **Education** **7:20 pm**
 7. 1. Directors Report - CL (*Samantha/Brock*)
8. **Personnel** **7:45 pm**
 8. 1. Leave Announcement - GCBDA/GDBDA (*Randy Gravon*)
9. **Items for Information/Discussion** **7:50 pm**
 9. 1. School Board Meeting Calendar - BD/BDA (*Randy Gravon*)
 9. 2. OSBA Board Policy Updates (new & revised) - 1st Reading - BFC (*Randy Gravon*)
10. **Unfinished Business** **8:15 pm**
 10. 1. Proposed 2012-2013 School Calendar (revised) - 2nd Reading/Adoption - IC/ICA (*Randy Gravon*)
 10. 2. Audit Update - DIE (*Randy Gravon*)
11. **Announcements** **8:20 pm**
 11. 1. The next Regular Board Session - Tuesday, July 17, 2012 at 6:30 pm, in the District Office Board room.
12. **Adjournment** **8:25 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.