

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
AUGUST 14, 2012 6:30 PM
District Office Board Room
(300 Ash Street, Central Point)**

4:00 p.m. Board Work Session - OSBA Presentation - superintendent search process.

5:30 p.m. Executive Session pursuant to ORS 192.660 (2)(i) Employee Performance Evaluation.

**AGENDA
Regular Board Session**

1. Call to Order / Pledge of Allegiance (*Jolee Wallace*) **6:30 pm**
2. Approval of Minutes for July 30, 2012 - BDDG/BDDK (*Jolee Wallace*)
3. Approval of Agenda - BDDDB/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)
5. **Business Affairs** **6:40 pm**
 5. 1. Financial Report - DIC (*Spencer Davenport*)
6. **Administration**
7. **Education** **6:55 pm**
 7. 1. Out of State Travel - IICA (*Randy Gravon*)
8. **Personnel** **7:00 pm**
 8. 1. Superintendent's Evaluation - CBG (*Cindy Tilley Case*)
9. **Items for Information/Discussion** **7:20 pm**
 9. 1. 2012-2013 School Calendar Revision - IC/ICA (*Randy Gravon*)
10. **Unfinished Business**
11. **Announcements** **7:25 pm**
 11. 1. The next Regular Board Session - Tuesday, August 28, 2012 at 6:30 pm, in the District Office Board room.
12. **Adjournment** **7:30 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.