

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
MARCH 19, 2013 6:30 PM
District Office Board Room
(300 Ash Street, Central Point)**

**AGENDA
Regular Board Session**

1. Call to Order / Pledge of Allegiance (*Jolee Wallace*) **6:30 pm**
2. Approval of Minutes for March 5, 2013 - BDDG/BDDK (*Jolee Wallace*)
3. Approval of Agenda - BDDB/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*)
 5. 2. Resolution 13-15 - Appropriation of Crater Flood Funds - DBK (*Spencer Davenport*)
 ***Tabled until April 9th Board Meeting**
6. **Administration**
7. **Education**
8. **Personnel** **7:00 pm**
 8. 1. Retirement Request - GCPC/GDPC (*Mike Meunier*)
9. **Items for Information/Discussion** **7:05 pm**
 9. 1. Spring Break District Office Hours (*Randy Gravon*)
 9. 2. Budget Update - DBD (*Randy Gravon*)
10. **Unfinished Business** **7:15 pm**
 10. 1. OSBA Policy Rewrite - 2nd Reading/Adoption - BFG (*Randy Gravon*)
 10. 2. Proposed 2013-2014 School Calendar - 2nd Reading/Adoption - IC/ICA (*Randy Gravon*)
11. **Announcements** **7:25 pm**
 11. 1. The next Regular Board Session - Tuesday, March 19th 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.