

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
MARCH 18, 2014 6:30 PM
District Office Board Room
(300 Ash Street, Central Point)**

6:00 pm Executive Session pursuant to ORS 192.660 (2)(i) Employee Performance Evaluation and ORS 192.660 (2)(e) Real Property

**AGENDA
Regular Board Session**

1. Approval of Minutes for March 4th, 2014 - BDDG/BDDK (*Cindy Tilley Case*)
2. Approval of Agenda - BDDB/BDDC (*Cindy Tilley Case*)
3. **Public Response and Staff Comments** (*Cindy Tilley Case*) **6:35 pm**
 3. 1. Recognition Guests and **Public Comment on Agenda Items Only**
 3. 2. Employees' Representative
 3. 3. Student Representative (1st meeting of month during school year excluding September)
4. **Business Affairs** **6:40 pm**
 4. 1. Financial Report - DIC (*Spencer Davenport*)
 4. 2. Auditors Report & Acceptance - DIE (*Spencer Davenport*)
5. **Administration**
6. **Education**
7. **Personnel** **6:55 pm**
 7. 1. Retirement Requests - GCPC/GDPC (*Samantha Steele*)
 7. 2. Resignation Request - GCPB/GDPB (*Samantha Steele*)
8. **Items for Information/Discussion** **7:05 pm**
 8. 1. Spring Break District Office Hours (*Samantha Steele*)
 8. 2. Contract Renewal & Consent Agenda - BBA (*Samantha Steele*)
 8. 3. Strategic Planning - CL (*Samantha Steele*)
9. **Unfinished Business** **7:25 pm**
 9. 1. Proposed 2014-2015 School Calendar - 2nd Reading/ Adoption - IC/ICA (*Samantha Steele*)
 9. 2. OSBA Policy & AR Rewrite - 2nd Reading - BFG (*Samantha Steele*)
 9. 3. Bargaining Goals - CBA (*Samantha Steele*)
10. **Announcements** **7:40 pm**
 10. 1. The next Regular Board Session - Tuesday, April 8th at 6:30 pm in the District Office board room.
 10. 2. April 15th and 29th - Strategic Planning
 10. 3. School Bond Workshop - SOESD - April 11th - 9 am - 3 pm
11. **Adjournment** **7:45 pm**

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.