

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS  
REGULAR SCHOOL BOARD SESSION  
SEPTEMBER 16, 2014 6:30 PM  
District Office Board Room  
(300 Ash Street, Central Point)**

**6:00 p.m. Executive Session pursuant to ORS 192.660 (2)(e) Real Property**

**AGENDA  
Regular Board Session**

- 1. Approval of Agenda - BDDB/BDDC** (*Bret Moore*) **6:32 pm**
- 2. Public Response / Staff Comments / Presentations** (*Bret Moore*) **6:35 pm**
  2. 1. Recognition Guests and **Public Comment on Agenda Items Only**
  2. 2. Employees' Representative
  2. 3. Student Representative (1st meeting of month during school year excluding September)
  2. 4. Out of State Travel Requests - CL  
National FFA Convention (*Kristin Kostman*)  
Spain trip for Scenic students (*Christine John*)
  2. 5. Property Easement Proposal - CL (*Spencer Davenport*)
- 3. Consent Agenda** **6:55 pm** (*Bret Moore*)
  3. 1. Approval of Minutes for August 19th, 2014 - BDDG/BDDK
  3. 2. New Hires - GC & BBA
  3. 3. Resignation Request - GCPB/GDPB
  3. 4. Retirement Request - GCPC/GDPC
  3. 5. Out of State Travel Requests - CL
  3. 6. Confidential Student Record Access - JO/IGBAB
- 4. Items Removed from Consent Agenda** **7:00 pm** (*Bret Moore*)
- 5. New Business** **7:05 pm**
  5. 1. Board Policy Updates - BFG (*Admin*)
  5. 2. Enrollment Update - CL (*Samantha Steele*)
  5. 3. OSEA Contract Ratification - BBA (*Mike Meunier*)
  5. 4. Board Member School Assignments - BBA (*Samantha Steele*)
  5. 5. State Assessments Report - CL (*Todd Bennett*)
  5. 6. Budget Committee Vacancy - DBEA (*Samantha Steele*)
  5. 7. Return on Investments Report - CL (*Samantha Steele*)
- 6. Unfinished Business**
- 7. Announcements** **7:50 pm**
  7. 1. The next Regular Board Session - Tuesday, October 7th at 6:30 pm in the District Office board room
  7. 2. OSBA Annual Convention - November 13-16, 2014
  7. 3. 2014 Fall Regional Meeting - Rogue Regency Hotel - Monday, September 22nd - 6:00 pm dinner; 6:45 pm meeting
  7. 4. Nominations for OSBA Board of Directors closes October 3rd. Nominations require

official Board action.

**8. Adjournment 7:55 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.*