

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
MARCH 10, 2015 6:30 PM
Central Point Elementary
(300 Ash Street, Central Point)**

District Office 2nd floor Conference Room

5:30 pm Board Work Session – Audit review with auditors

6:00 pm Executive Session pursuant to ORS 192.660 (2)(e) Real Property, ORS 192.660 (2)(a) Employment

**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 of Guests and **Public Comment on Agenda Items Only**
 2. 2. Student Representative - CRA
 2. 3. Employees' Representative
 2. 4. Site Showcase - CPE - CL
3. **Consent Agenda** 7:15 pm (*Bret Moore*)
 3. 1. Approval of Minutes for February 24th, 2015 - BDDG/BDDK
 3. 2. Retirement Requests - GCPC/GDPC
 3. 3. New Hires - GC & BBA
 3. 4. Resignations - GCPB/GDPB
 3. 5. Out of State Travel (for information) - IICA
 3. 6. February Enrollment - CL
 3. 7. Approve Licensed Contracts as Presented - BBA
 3. 8. Leave Request - BC-BBA
4. **Items Removed from Consent Agenda** 7:25 pm (*Bret Moore*)
5. **New Business** 7:30 pm
 5. 1. Auditors Report & Acceptance - DIE (*Spencer Davenport*)
 5. 2. Property Easement - DID (*Spencer Davenport*)
6. **Unfinished Business** 7:40 pm
 6. 1. Board Policy Updates - Second Reading - BFG (*Samantha Steele*)
7. **Announcements** 7:45 pm
 7. 1. The next Regular Board Session - Tuesday, April 7th at 6:30 pm at Scenic Middle School
- Site Showcase - Scenic
 7. 2. NSBA Annual Conference March 21-23, 2015, Nashville, TN
 7. 3. SOESD Budget Committee Vacancy - appointments accepted through March 13, 2015
 7. 4. Spring Conferences - March 18-20, 2015
 7. 5. Spring Break - March 23-27, 2015
 7. 6. School Newsletters
 7. 7. Spring Sports Schedule
 7. 8. Girls Basketball Playoffs - Wednesday, March 11th @ 6:30 p.m. - Gill Coliseum - Oregon State University

*Win Schedule - Thursday, March 12th @ 8:15 p.m .
Friday, March 13th @ 6:30 p.m.
Lose Schedule - Thursday, March 12th @ 1:30 p.m.*

8. Adjournment 7:50 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.