

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
SEPTEMBER 15, 2015 5:30 PM
District Office Board Room
(300 Ash Street, Central Point)**

**AGENDA
Regular Board Session**

- 1. 5:30 pm Executive Session pursuant to ORS 192.660 (2)(h) Consultation with Counsel**
- 2. Approval of Agenda - BDDB/BDDC (Tracy Jackson) 6:30 pm**
- 3. Public Response / Staff Comments / Presentations (Tracy Jackson) 6:35 pm**
 3. 1. Recognition Guests and **Public Comment on Agenda Items Only**
 3. 2. Employees' Representative
 3. 3. Out of State Travel Requests - CL
National FFA Convention (Kristin Kostman)
 3. 4. Financial Report - DIC (Spencer Davenport)
- 4. Consent Agenda 6:55 pm (Tracy Jackson)**
 4. 1. Approval of Minutes for August 18th, 2015 - BDDG/BDDK
 4. 2. New Hires - GC & BBA
 4. 3. Resignation Request - GCPB/GDPB
 4. 4. Board Policy Updates 2nd Reading - BFG
- 5. Items Removed from Consent Agenda 7:00 pm (Tracy Jackson)**
- 6. New Business 7:05 pm**
 6. 1. Board Policy Updates 1st Reading - BFG (Todd Bennett)
 6. 2. Enrollment Update - CL (Samantha Steele)
 6. 3. Budget Committee Vacancy - DBEA (Samantha Steele)
- 7. Unfinished Business 7:15 pm**
 7. 1. Working Agreement 2nd Reading - CBG & BBF (Samantha Steele)
- 8. Announcements 7:45 pm**
 8. 1. The next Regular Board Session - Tuesday, October 8th at 6:30 pm in the District Office board room
 8. 2. OSBA Annual Convention - November 12-15, 2015
 8. 3. 2015 Fall Regional Meeting - Rogue Regency Hotel - Thursday, September 24th - 6:00 pm dinner; 6:30 pm meeting
 8. 4. Hanby Outdoor Ed students will be traveling to the Lava Beds National Monument in Tule Lake, CA on October 15th. The trip will include 25 students and 2 chaperones.
 8. 5. 2015 Crater Fall Athletic Schedule

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.