

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
APRIL 5, 2016 5:30 PM
District Office Board Room
(300 Ash Street, Central Point)**

**AGENDA
Regular Board Session**

1. **Call to Order 5:30 pm (Jolee Wallace)**
2. **5:30 pm Executive Session pursuant to ORS 192.660 (2) (e) Real Property 5:31 pm (Jolee Wallace)**
3. **Pledge of Allegiance / Approval of Agenda - BDDB/BDDC 6:30 pm (Jolee Wallace)**
4. **Public Response / Staff Comments / Presentations 6:32 pm (Jolee Wallace)**
 4. 1. Recognition of Guests and **Public Comment on Agenda Items Only**
 4. 2. Student Representative (BIS Student, Sofi Hull)
 4. 3. Employees' Representative
 4. 4. Site Showcase, Central Point Elementary - CL
 4. 5. Financial Report - DIC (Spencer Davenport)
 4. 6. Open Enrollment Report - CL (Samantha Steele)
5. **Consent Agenda 7:05 pm (Jolee Wallace)**
 5. 1. Approval of Minutes for March 8, 2016 - BDDG/BDDK
 5. 2. New Hires - GC & BBA
 5. 3. Resignation Requests - GCPB & GDPB
 5. 4. Retirement Requests (for information)
 5. 5. March Enrollment - CL
 5. 6. Spring Conferences - CL
 5. 7. Board Policy Updates 2nd Reading/Adoption - BFG
6. **Items Removed from Consent Agenda 7:10 pm (Jolee Wallace)**
7. **New Business 7:10 pm**
 7. 1. Form of Joinder to Trust Agreement 7:10 pm (Samantha Steele)
8. **Unfinished Business 7:10 pm**
 8. 1. Budget Committee Vacancy - DBEA (Samantha Steele)
9. **Announcements 7:15 pm**
 9. 1. The next Regular Board Session - Monday, April 18th at 6:30 pm in the District Office Board Room, Site Showcase - Crater Renaissance Academy
 9. 2. Crater Classic Track & Field Meet - Saturday, April 16th at 10:00 am
 9. 3. **Budget Meeting Dates:** First Meeting - Tuesday, May 3rd at 5:30 pm Second/Final Meeting - Monday, May 16th at 5:30 pm
 9. 4. School Newsletters
10. **Adjournment 7:20 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.