

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
JUNE 27, 2017 5:00 PM
Central Point School District Office
(300 Ash Street, Central Point)**

**AGENDA
Regular Board Session**

- 1. Call to Order / Pledge of Allegiance 5:00 pm (Cindy Tilley Case)**
- 2. Executive Session pursuant to ORS 192.660 (2)(i) Employee Performance Evaluation 5:01 pm (Cindy Tilley Case)**
- 3. Approval of Agenda - BDDDB/BDDC 6:30 pm (Cindy Tilley Case)**
- 4. Public Response / Staff Comments / Presentations 6:32 pm (Cindy Tilley Case)**
 4. 1. Recognition of Guests and **Public Comment on Agenda Items Only**
 4. 2. Employee's Representative
 4. 3. Food Service Report - CL (*Anne Leavens*)
 4. 4. Financial Report - DIC (*Spencer Davenport*)
 4. 5. Draft Letter to the State Superintendent & Board of Education - CBA (*Samantha Steele*)
- 5. Consent Agenda 6:50 pm (Cindy Tilley Case)**
 5. 1. Approval of Minutes for June 6, 2017 - BDDG/BDDK
 5. 2. Board Policy 2nd Reading/Adoption - BFG
 5. 3. Resignation Request - GCPB/GDPB
 5. 4. New Hires - GC/BBA
- 6. Items Removed from the Consent Agenda 6:55 pm (Cindy Tilley Case)**
- 7. New Business 6:55 pm**
 7. 1. Proposed School Board Meeting Calendar - BD/BDA (*Samantha Steele*)
 7. 2. Appropriation Change Resolution (17-17) - DBK (*Spencer Davenport*)
 7. 3. Calendar Change - IC/ICA (*Samantha Steele*)
 7. 4. Superintendent's Evaluation & Contract Extension - CBG/CBC (*Cindy Tilley Case*)
 7. 5. SOBC/CPSD Collective Bargaining Agreement- BBA (Mike Meunier)
 7. 6. Emergency Declaration for Hanby Middle School - DJC
- 8. Unfinished Business**
- 9. Announcements 7:30 pm**
 9. 1. The next regular Board Session - Tuesday, July 11, 2017 at 12:00 pm in the District Office Board Room
- 10. Adjournment 7:35 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.