

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
OCTOBER 3, 2017 6:30 PM
Central Point School District Office
(300 Ash Street, Central Point)**

**AGENDA
Regular Board Session**

- 1. Call to Order / Pledge of Allegiance 6:30 pm (Bret Moore)**
- 2. Approval of Agenda - BDDDB/BDDC 6:32 pm (Bret Moore)**
- 3. Public Response / Staff Comments / Presentations 6:35 pm (Bret Moore)**
 3. 1. Recognition Guests and **Public Comment on Agenda Items Only**
 3. 2. Employees' Representative - CL
 3. 3. Student Representative - CL (*Ryan Laws, CAHPS Student*)
- 4. Consent Agenda 6:40 pm (Bret Moore)**
 4. 1. Approval of Minutes for September 12, 2017 - BDDG/BDDK
 4. 2. September Enrollment - CL
 4. 3. Quarterly Safety Report - CL
- 5. Items Removed from Consent Agenda 6:45 pm**
- 6. New Business 6:45 pm**
 6. 1. Crater Iron Works Finance Resolution - DJ (*Spencer Davenport*)
 6. 2. Evaluation of ESD Services (*Samantha Steele*)
 6. 3. Board Policy Updates 1st Reading - BFG
- 7. Unfinished Business**
- 8. Announcements 7:10 pm**
 8. 1. The next Regular Board Session - Tuesday, October 17, 2017 at 6:30 pm in the District Office Board Room
 8. 2. Bond Planning Work Session - Tuesday, October 17, 2017 at 5:30 pm in the District Office Board Room
 8. 3. 2017 Fall Regional Meeting - Wednesday, October 25, 2017 - 6:00 pm dinner; 6:30 pm meeting - Inn at the Commons
 8. 4. The annual Sams Valley Mini Marathon will be held Tuesday, October 31, 2017
 8. 5. 2017 OSBA Annual Convention - November 9-12 at the Portland Marriott Downtown Waterfront
 8. 6. The Crater World Traveler's Club rescheduled their trip to Japan for the summer of 2019. The Board initially approved their out of country travel request for June 2018.
 8. 7. School Newsletters
- 9. Adjournment 7:15 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.