

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
MAY 22, 2018 6:00 PM
Central Point School District Office
(300 Ash Street, Central Point)**

**AGENDA
Regular Board Session**

1. **Executive Session pursuant to ORS 192.660(2)(e) Real Property Transactions 6:00 pm (Bret Moore)**
2. **Call to Order / Pledge of Allegiance 6:30 pm (Bret Moore)**
3. **Approval of Agenda - BDDDB/BDDC 6:32 pm (Bret Moore)**
4. **Public Response / Staff Comments / Presentations 6:35 pm (Bret Moore)**
 4. 1. Recognition of Guests and **Public Comment on Agenda Items Only**
 4. 2. Student Representative - CL (*BIS Student, Blake Beck*)
 4. 3. Employees' Representative - CL
 4. 4. Financial Report - DIC (*Spencer Davenport*)
5. **Consent Agenda 6:45 pm (Bret Moore)**
 5. 1. Approval of Minutes for May 8, 2018 - BDDG/BDDK
 5. 2. Approval of Budget Meeting Minutes for May 1, 2018 - BDDG
 5. 3. Approval of Budget Meeting Minutes for May 14, 2018 - BDDG
 5. 4. Board Policy 2nd Reading/Adoption - BFG
 5. 5. New Hires - GC/BBA
 5. 6. Resignation Requests - GCPB/GDPB
6. **Items Removed from Consent Agenda 6:50 pm (Bret Moore)**
7. **New Business 6:50 pm**
 7. 1. Hellgate Jetboat Excursions Field Trip - IIC/IICA (*Spencer Davenport*)
 7. 2. Asante Property Finance Resolution - DJ (*Spencer Davenport*)
 7. 3. School Calendar Change - IC/ICA (*Samantha Steele*)
8. **Unfinished Business 6:55 pm**
9. **Announcements 6:55 pm**
 9. 1. The next Regular Board Session - Tuesday, June 5, 2018 at 5:00 pm in the District Office Board Room
 9. 1. 1. 5:00 p.m. Executive Session pursuant to ORS 192.660 (2)(l) Employee Performance Evaluation
 9. 2. Budget Hearing - Tuesday, June 5, 2018 at 6:15 pm in the District Office Board Room
 9. 3. Crater Graduation - Wednesday, June 6, 2018 at 8:00 pm, Dutch Meyer Field
 9. 4. Patrick Elementary Journey Through World Habitats - May 31, 2018
 9. 5. Spring Sports Update

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.