

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
SEPTEMBER 11, 2018 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 (Cathy Salmon)**
- 2. Approval of Agenda - BDDDB/BDDC 6:32 pm (Cathy Salmon)**
- 3. Public Response / Staff Comments / Presentations 6:35 pm (Cathy Salmon)**
 3. 1. Recognition Guests and **Public Comment on Agenda Items Only**
 3. 2. Student Representative - CL (CAHPS Student, Kaila Lee)
 3. 3. Employees' Representative - CL
 3. 4. Central Point City Council Liaison - CL (Rob Hernandez)
 3. 5. Financial Report - DIC (Spencer Davenport)
 3. 6. Enrollment Update - CL (Samantha Steele)
 3. 7. Air Quality Update - CL (Samantha Steele)
 3. 8. Youth Transition Program - CL (Yesenia Robinson)
- 4. Consent Agenda 7:10 pm (Cathy Salmon)**
 4. 1. Approval of Minutes for August 14, 2018 - BDDG/BDDK
 4. 2. New Hires - GC/BBA
 4. 3. Request for Unpaid Leave - GCPB/GDPB
- 5. Items Removed from Consent Agenda 7:15 pm**
- 6. New Business 7:15 pm**
 6. 1. OSBA Board of Directors - BHB
 6. 2. Oregon School Employees Association/Central Point School District MOU - BBA (Mike Meunier)
 6. 3. Facilities Assessment / Long Range Facility Plan Contract - DJC (Samantha Steele)
 6. 4. Board Meeting Date Change - BD/BDA (Samantha Steele)
- 7. Unfinished Business 7:35 pm**
 7. 1. SVE Seismic Retrofit Engineering Contract - DJC (Spencer Davenport)
- 8. Announcements 7:40 pm**
 8. 1. The next Regular Board Session - Tuesday, October 2, 2018 at 6:30 pm in the District Office Board Room
 8. 2. Board Member Pictures - Tuesday, October 2, 2018 at 6:00 pm
 8. 3. 2018 Fall Regional Meeting - Wednesday, October 3, 2018 - 6:00 pm dinner; 6:30 pm meeting - Inn at the Commons
 8. 4. Smoke and Fire Summit - September 15, 2018, 9:30 am - 12:30 pm, SOU Stevenson Union
 8. 5. Crater Class of 1968 Reunion - Thank You
 8. 6. Newsletters

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.