

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
AUGUST 14, 2018 11:30 AM
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 11:30 am** *(Cathy Salmon)*
2. **Call to Order / Pledge of Allegiance 12:00 pm** *(Cathy Salmon)*
3. **Approval of Agenda - BDDB/BDDC 12:02 pm** *(Cathy Salmon)*
4. **Public Response / Staff Comments / Reports 12:05 pm** *(Cathy Salmon)*
 4. 1. Recognition Guests and **Public Comment on Agenda Items Only**
 4. 2. Report on District Leadership Retreat - CL *(Samantha Steele)*
 4. 3. In-service Week - CL *(Samantha Steele)*
 4. 4. Financial Report - DIC *(Spencer Davenport)*
5. **Consent Agenda 12:25 pm** *(Cathy Salmon)*
 5. 1. Approval of Minutes for July 19, 2018 - BDDG/BDDK
 5. 2. New Hires - GC/BBA
6. **Items Removed from Consent Agenda 12:30 pm**
7. **New Business 12:30 pm**
 7. 1. **SVE Seismic Retrofit Project**
8. **Unfinished Business 12:35 pm**
9. **Announcements 12:35 pm**
 9. 1. The next Regular Board Session - Tuesday, September 11, 2018 at 6:30 pm in the District Office Board Room
 9. 2. All District in-service is Wednesday, August 29, 2018
8:15 am - Social and Refreshments in Student Center
9:00 am - Faculty Band, Welcome and Introduction of new employees
9:15 am - Kickoff
 9. 3. Registration week kicked off today
 9. 4. 2018 OSBA Annual Convention Nov 8-11, 2018 at the Portland Marriott Downtown Waterfront
 9. 5. The Annual Crater Foundation Summer Event - Saturday, August 18, 2018, 4:30 pm - 7:30 pm at Del Rio
10. **Adjournment 12:40 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.