

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
JUNE 18, 2019 5:45 PM
Central Point School District Office - Board Room
(300 Ash Street, Central Point)**

**AGENDA
Regular Board Session**

- 1. Executive Session pursuant to ORS 192.660 (2)(i) Employee Performance Evaluation 5:45 pm (Cathy Salmon)**
- 2. Call to Order / Pledge of Allegiance 6:30 pm (Cathy Salmon)**
- 3. Approval of Agenda - BDDB/BDDC 6:30 pm (Cathy Salmon)**
- 4. Public Response / Staff Comments / Presentations 6:32 pm (Cathy Salmon)**
 4. 1. Recognition of Guests and **Public Comment on Agenda Items Only**
 4. 2. Employee's Representative - CL
 4. 3. Food Service Report - CL (*Anne Leavens*)
 4. 4. Financial Report - DIC (*Spencer Davenport*)
 4. 5. Preliminary Official Statement - DFA (*Spencer Davenport*)
- 5. Consent Agenda 6:50 pm (Cathy Salmon)**
 5. 1. Approval of Minutes for June 4, 2019 - BDDG/BDDK
 5. 2. Board Policy Updates 2nd Reading/Adoption - BFG
 5. 3. New Hires - GC/BBA
- 6. Items Removed from the Consent Agenda 6:55 pm (Cathy Salmon)**
- 7. New Business 6:55 pm**
 7. 1. Proposed School Board Meeting Calendar - BD/BDA (*Samantha Steele*)
 7. 2. Paid Meal Price Increase - EFAA (*Anne Leavens*)
 7. 3. Board Policy Updates First Reading - BFG (*Mike Meunier*)
 7. 4. Superintendent's Evaluation & Contract Extension - CBG/CBC (*Cathy Salmon*)
 7. 5. Appropriation Change Resolution - DBK (*Spencer Davenport*)
- 8. Unfinished Business 7:20 pm**
 8. 1. Carpenter Foundation Grant - DD (*Samantha Steele*)
- 9. Announcements 7:25 pm**
 9. 1. The next regular Board Session - Tuesday, July 9, 2019 at 12:00 pm in the District Office Board Room
 9. 2. Budget Committee member Jason Lukaszewicz to serve another 3-year term
- 10. Adjournment 7:30 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.