

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
AUGUST 13, 2019 6:30 PM
Central Point School District Office - Board Room
(300 Ash Street, Central Point)**

**AGENDA
Regular Board Session**

1. **Call to Order / Pledge of Allegiance** 6:30 pm (*Jolee Wallace*)
2. **Approval of Agenda - BDDB/BDDC** 6:32 pm (*Jolee Wallace*)
3. **Swearing in of New Board Members - BBBB** 6:33 pm (*Jolee Wallace*)
4. **Public Response / Staff Comments / Reports** 6:33 pm (*Jolee Wallace*)
 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*)
 4. 5. La Clinica Update - CL (*Elise Travertini*)
5. **Consent Agenda** 6:50 pm (*Jolee Wallace*)
 5. 1. Approval of Minutes for July 9, 2019 - BDDG/BDDK
 5. 2. Board Policy Updates 2nd Reading/Adoption - BFG
 5. 3. Resignation Requests - GCPB/GDPB
 5. 4. New Hires - GC/BBA
 5. 5. Request for Unpaid Leave - GCPB/GDPB
6. **Items Removed from Consent Agenda** 6:55 pm
7. **New Business** 6:55 pm
 7. 1. Board Meeting Date Change - BD/BDA (*Samantha Steele*)
 7. 2. Bond Oversight Committee Applications - BCF (*Samantha Steele*)
 7. 3. OSEA Chapter 47/Central Point School District Contract - BBA (*Mike Meunier*)
8. **Unfinished Business** 7:05 pm
 8. 1. Healthy and Safe Schools Plan - EB (*Spencer Davenport*)
9. **Announcements** 7:10 pm
 9. 1. The next Regular Board Session - Tuesday, September 10, 2019 at 6:30 pm in the District Office Board Room
 9. 2. All District in-service is Wednesday, August 28, 2019
8:15 am - Social and Refreshments in Student Center
9:00 am - Faculty Band
9:20 am - Kickoff, Keynote Speaker
 9. 3. Registration week kicked off today
 9. 4. 2019 OSBA Annual Convention Nov 14-17, 2019 at the Portland Marriott Downtown Waterfront
 9. 5. Ashland Independent Film Festival recognition of Scenic teacher Becky Burkhart and her Teen Press students
10. **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.