

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
SEPTEMBER 25, 2012 6:30 PM
District Office Board Room
(300 Ash Street, Central Point)**

5:30 p.m. Work Session - continue discussion regarding new board member appointment.

**AGENDA
Regular Board Session**

1. Call to Order / Pledge of Allegiance (*Jolee Wallace*) **6:30 pm**
2. Approval of Minutes for September 11, 2012 - BDDG/BDDK (*Jolee Wallace*)
3. Approval of Agenda - BDDB/BDDC (*Jolee Wallace*)
4. **Public Response and Staff Comments** (*Jolee Wallace*) **6:35 pm**
 4. 1. Recognition Guests and **Public Comment on Agenda Items Only**
 4. 2. Employees' Representative
 4. 3. Student Representative (1st meeting of month during school year)
5. **Business Affairs**
6. **Administration** **6:40 pm**
 6. 1. Board/Budget Committee Calendar for 2012-2013 - DBC & BDDA (*Randy Gravon*)
7. **Education** **6:45 pm**
 7. 1. Directors Report - CL (*Samantha Steele/Brock Rowley*)
 7. 2. Achievement Compact Committee Approval - IA (*Randy Gravon*)
8. **Personnel**
9. **Items for Information/Discussion** **7:15 pm**
 9. 1. Budget Committee Vacancies - DBEA (*Randy Gravon*)
 9. 2. Carpenter Foundation Request - DFC (*Randy Gravon*)
10. **Unfinished Business** **7:25 pm**
 10. 1. Appointment of New Director - BBE (*Randy Gravon*)
 10. 2. OSBA Board of Director Election Follow-up - BI (*Randy Gravon*)
11. **Announcements** **7:40 pm**
 11. 1. OSBA - Board Lighthouse Training - Thursday, October 4th at 12:00 pm in the District Office Board room.
 11. 2. The next Regular Board Session - Tuesday, October 9th, at 6:30 pm, in the District Office board room.
 11. 3. OSBA Fall Regional Meeting - Monday, October 29th at 6:00 pm at the Red Lion in Medford.
 11. 4. OSBA Annual Convention - November 8 - 11, 2012 in Portland.
12. **Adjournment** **7:45 pm**

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.