

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
JANUARY 8, 2013 6:30 PM
District Office Board Room
(300 Ash Street, Central Point)**

5:30 p.m. Executive Session pursuant to ORS 192.660 (2)(a)(D) employment and (2)(h) consultation with counsel.

**AGENDA
Regular Board Session**

1. Call to Order / Pledge of Allegiance (*Jolee Wallace*) **6:30 pm**
2. Approval of Minutes for December 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)
 4. 4. Out of Country Travel Request - IICAA (*Todd Bennett/Tess Siemer*)
5. **Business Affairs** **6:45 pm**
 5. 1. Financial Report - DIC (*Spencer Davenport*)

 5. 2. D6 Procurement Card Resolution - DJ (*Spencer Davenport*)
6. **Administration** **7:10 pm**
 6. 1. December Enrollment Report - CL (*Randy Gravon*)
7. **Education** **7:15 pm**
 7. 1. Directors Report - CL (*Samantha Steele / Brock Rowley*)
8. **Personnel**
9. **Items for Information/Discussion** **7:25 pm**
 9. 1. Superintendent Transition Plan - CBHA (*Randy Gravon*)
10. **Unfinished Business** **7:35 pm**
 10. 1. OSBA Policy Rewrite - 2nd Reading - BFG (*Randy Gravon*)
 10. 2. Superintendents' Contract for Samantha Steele - CBC (*Randy Gravon*)
11. **Announcements** **7:55 pm**
 11. 1. The next Regular Board Session - Tuesday, January 22nd at 6:30 pm, at Sams Valley Elementary in the library.
 11. 2. Set date for the next OSBA Lighthouse Training.
 11. 3. Achievement Compact committee Meeting - Thursday, January 17th at 11:30 am, at the District Office.
12. **Adjournment** **8:00 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.