

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
JUNE 11, 2013 6:30 PM
District Office Board Room
(300 Ash Street, Central Point)**

5:00 p.m. Executive Session pursuant to ORS 192.660 (2)(i) employee performance evaluation and (2)(d) labor negotiations.

BUDGET HEARING - 6:15 p.m.

**AGENDA
Regular Board Session**

1. Call to Order / Pledge of Allegiance (*Jolee Wallace*) **6:30 pm**
2. Approval of Minutes for May 28, 2013 - 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. Cenergistic Update & Presentation - CL (*Ed Graff / Mark Elias*)
 4. 5. Out of Country Trip - 2014 Request - IICAA (*Christine John / Brad Eaton*)
5. **Business Affairs** **7:10 pm**
 5. 1. Financial Report - DIC (*Spencer Davenport*)
 5. 2. Workers Compensation & Liability Insurance 2013-2014 - EIA (*Spencer Davenport*)
 5. 3. Surplus Property / Bus Transfer - DN (*Spencer Davenport*)
6. **Administration** **7:30 pm**
 6. 1. May Enrollment Report - CL (*Randy Gravon*)
 6. 2. Quarterly Safety Committee Report - EBAC (*Randy Gravon*)
7. **Education**
8. **Personnel** **7:40 pm**
 8. 1. Leave Request - GCBDA/GDBDA (*Mike Meunier*)
 8. 2. New Hires - GC & BBA (*Mike Meunier*)
 8. 3. Retirement Announcement - GCPC/GDPC (*Mike Meunier*)
9. **Items for Information/Discussion** **7:55 pm**
 9. 1. Board Policy & AR Updates - 1st Reading - BFG (*Randy Gravon*)
10. **Unfinished Business** **8:20 pm**
 10. 1. Proposed Increase to School Meals - EF (*Randy Gravon*)
11. **Announcements** **8:25 pm**
 11. 1. The next Regular Board Session - Tuesday, June 25th at 6:30 pm in the District Office board room.

12. Adjournment 8:30 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.