

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
AUGUST 15, 2017 6:30 PM
Central Point School District Office
(300 Ash Street, Central Point)**

**AGENDA
Regular Board Session**

1. **Call to Order / Pledge of Allegiance** 6:30 pm (*Bret Moore*)
2. **Approval of Agenda - BDDDB/BDDC** 6:32 pm (*Bret Moore*)
3. **Public Response / Staff Comments / Reports** 6:35 pm (*Bret Moore*)
 3. 1. Recognition Guests and **Public Comment on Agenda Items Only**
 3. 2. Employees' Representative
 3. 3. Report on District Leadership Retreat - CL (*Samantha Steele*)
 3. 4. In-Service Week - CL (*Samantha Steele*)
 3. 5. Financial Report - DIC (*Spencer Davenport*)
 3. 6. OSBA Board Training - BHB (*Samantha Steele*)
4. **Consent Agenda** 6:55 pm (*Bret Moore*)
 4. 1. Approval of Minutes for July 11, 2017 - BDDG/BDDK
 4. 2. New Hires - CG & BBA
 4. 3. Resignation Request - GCPB/GDPB
5. **Items Removed from Consent Agenda** 7:00 pm
6. **New Business** 7:05 pm
 6. 1. Leightman Maxey Grant - DD (*Ryan Munn*)
7. **Unfinished Business** 7:10 pm
8. **Executive Session pursuant to ORS 192.660(2)(e) Real Property Transactions** 7:05 pm (*Bret Moore*)
9. **Announcements** 7:30 pm
 9. 1. The next Regular Board Session - Tuesday, September 12, 2017 at 6:30 pm in the District Office Board Room
 9. 2. All District in-service is Wednesday, August 30, 2017
8:15 am - Social and Refreshments in Student Center
9:00 am - Faculty Band, Welcome and Introduction of new employees
9:15 am - Kickoff
 9. 3. Registration week kicked off today. Elementary and middle school registration will be Tuesday, Wednesday and Thursday and Crater registration will be Wednesday, Thursday and Friday.
 9. 4. 2017 OSBA Annual Convention Nov 9-12, 2017 at the Portland Marriott Downtown Waterfront
 9. 5. Third Annual Crater Foundation Summer Event - Saturday, August 19, 2017, 4:30 pm - 7:30 pm at Del Rio
 9. 6. Gold Hill Community Partners First Annual Dinner Event and Art Auction benefiting Patrick Elementary art education - Saturday, September 16, 2017, 6:00 pm at Del Rio
10. **Adjournment** 7:35 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.