

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
SEPTEMBER 12, 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 / Presentations 6:35 pm (Bret Moore)**
 3. 1. Recognition Guests and **Public Comment on Agenda Items Only**
 3. 2. Student Representative - CL (CRA Student, McKenna Presley)
 3. 3. Employees' Representative - CL
 3. 4. FFA National Convention - CL (Kristin Kostman)
 3. 5. Financial Report - DIC (Spencer Davenport)
 3. 6. Enrollment Update - CL (Samantha Steele)
 3. 7. Student Academic and Perception Data Update - IL (Todd Bennett)
 3. 8. Air Quality Update - CL (Samantha Steele)
- 4. Consent Agenda 7:00 pm (Bret Moore)**
 4. 1. Approval of Minutes for August 15, 2017 - BDDG/BDDK
 4. 2. New Hires - GC/BBA
 4. 3. Resignation Requests - GCPB/GDPB
- 5. Items Removed from Consent Agenda 7:05 pm**
- 6. New Business 7:05 pm**
 6. 1. Leightman Maxey Grant - DD
 6. 2. Gordon Elwood Foundation Grant - DD
 6. 3. OSBA Legislative Policy Committee - BI
 6. 4. Emergency Declaration for Hanby Middle School - DJC
- 7. Unfinished Business**
- 8. Announcements 7:15 pm**
 8. 1. The next Regular Board Session - Tuesday, October 3, 2017 at 6:30 pm in the District Office Board Room
 8. 2. Board Member Pictures - Tuesday, October 3, 2017 at 6:00 pm
 8. 3. 2017 Fall Regional Meeting - Wednesday, October 25, 2017 - 6:00 pm dinner; 6:30 pm meeting - Inn at the Commons
 8. 4. 2017 OSBA Annual Convention - November 9-12 at the Portland Marriott Downtown Waterfront
 8. 5. Budget Committee Members, Bill Gill and Jason Allen, will each serve another three year term
 8. 6. Newsletter

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.