

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS  
REGULAR SCHOOL BOARD SESSION  
MAY 8, 2018 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 of Guests and **Public Comment on Agenda Items Only**
  3. 2. Employees' Representative
  3. 3. Site Showcase, *Scenic Middle School* - CL
  3. 4. Seismic Rehabilitation Grant - DD (*Spencer Davenport*)
  3. 5. Oregon TELL Survey - CL (*Samantha Steele*)
4. **Consent Agenda** 7:15 pm (*Bret Moore*)
  4. 1. Approval of Minutes for April 17, 2018 - BDDG/BDDK
  4. 2. New Hires - GC/BBA
  4. 3. Retirement Requests - GCPC/GDPC
  4. 4. April Enrollment - CL
5. **Items Removed from Consent Agenda** 7:20 pm (*Bret Moore*)
6. **New Business** 7:20 pm
  6. 1. Board Policy First Reading - BFG
  6. 2. Appropriation Change Resolution - DBK (*Spencer Davenport*)
  6. 3. Asante Property Purchase Resolution - DJ
7. **Unfinished Business** 7:30 pm
  7. 1. Adopt 2018-2019 School Calendar - IC/ICA (*Samantha Steele*)
  7. 2. Hellgate Jetboat Excursions Field Trip - IIC/IICA (*Spencer Davenport*)
8. **Announcements** 7:35 pm
  8. 1. The next Regular Board Session - Tuesday, May 22, 2018 at 6:30 pm in the District Office Board Room
  8. 2. Executive Session - Monday, May 14, 2018 at 5:00 pm pursuant to ORS 192.660 (Section 2) (Subsection e) Real Property Transactions
  8. 3. **Budget Meeting:** Second/Final Meeting - Monday, May 14, 2018 at 5:30 pm in the District Office Board Room
  8. 4. Crater Foundation 100% Celebration held May 8, 2018
  8. 5. Crater Top 5% Banquet held May 3, 2018
  8. 6. 2018 SVE Carnival - May 11, 2018
  8. 7. Crater FFA Plant Sale - May 10-12, 2018
  8. 8. Kindergarten Round-up is being held May 7-10, 2018
  8. 9. John Foster Concert Series - May 9-12, 2018
  8. 10. School Newsletters

9. Adjournment 7:40 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.*