

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS  
REGULAR SCHOOL BOARD SESSION  
FEBRUARY 10, 2015 6:30 PM  
Sams Valley Elementary  
(300 Ash Street, Central Point)**

**AGENDA  
Regular Board Session**

- 1. Approval of Agenda - BDDDB/BDDC** (*Bret Moore*) **6:32 pm**
- 2. Public Response / Staff Comments / Presentations** (*Bret Moore*) **6:35 pm**
  2. 1. Recognition of Guests and **Public Comment on Agenda Items Only**
  2. 2. Employees' Representative
  2. 3. Student Representative - BIS Student (*Jennifer Pickarel*)
  2. 4. Site Showcase - Sams Valley Elementary - CL
  2. 5. Financial Report - DIC (*Spencer Davenport*)
  2. 6. Graduation Rates - CL (*Samantha Steele*)
  2. 7. Sams Valley Update - CL (*Samantha Steele*)
- 3. Consent Agenda 7:25 pm** (*Bret Moore*)
  3. 1. Approval of Minutes for January 13th, 2014 - BDDG/BDDK
  3. 2. January Enrollment - CL
  3. 3. Retirement Requests - GCPC/GDPC
  3. 4. Out of State Travel (for information) - IICA
- 4. Items Removed from Consent Agenda 7:30 pm** (*Bret Moore*)
- 5. New Business 7:35 pm**
  5. 1. Board Policy Updates - First Reading - BFG (*Administrators*)
  5. 2. Southern Oregon ESD Local Service Plan 2015-2016 - IA (*Samantha Steele*)
- 6. Unfinished Business 7:45 pm**
  6. 1. Budget Meeting Dates - DBEA (*Samantha Steele*)
- 7. Announcements 7:50 pm**
  7. 1. The next Regular Board Session - Tuesday, February 24th at 6:30 pm at Crater School of Business, Innovation & Science
    - Site Showcase - BIS
  7. 2. School Newsletters
  7. 3. 2015 Labor and Employment Regional Workshops - February 11th at SOESD  
[http://www.osba.org/Calendar/Events/Labor\\_and\\_Employment\\_Regional-2015.aspx](http://www.osba.org/Calendar/Events/Labor_and_Employment_Regional-2015.aspx)
  7. 4. NSBA Annual Conference March 21-23, 2015, Nashville, TN
  7. 5. SOESD Budget Committee Vacancy - appointments accepted through March 13, 2015
- 8. Adjournment 7:55 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.*