

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
JANUARY 13, 2015 6:30 PM
Jewett 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. Board Appreciation (*Samantha Steele*)
 2. 3. Employees' Representative
 2. 4. Student Representative - CAHPS Student (*Chase Whitten*)
 2. 5. Site Showcase - Jewett Elementary - CL
 2. 6. Financial Report - DIC (*Spencer Davenport*)
 2. 7. Discretionary Budget Carryover - DBD (*Spencer Davenport*)
- 3. Consent Agenda 7:20 pm** (*Bret Moore*)
 3. 1. Approval of Minutes for December 9th, 2014 - BDDG/BDDK
 3. 2. December Enrollment - CL
 3. 3. Property Lease Extension - EBAC
 3. 4. Approved Out of State Travel - IICA
- 4. Items Removed from Consent Agenda 7:25 pm** (*Bret Moore*)
- 5. New Business 7:30 pm**
 5. 1. Division 22 Assurance - LGA (*Samantha Steele*)
- 6. Unfinished Business**
- 7. Announcements 7:40 pm**
 7. 1. The next Regular Board Session - Tuesday, February 10th at 6:30 pm at Sams Valley Elementary
 - Site Showcase - Sams Valley
 7. 2. School Newsletters / Sports Schedules
 7. 3. Budget Meeting Dates - DBEA
- 8. Adjournment 7:45 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.