

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
FEBRUARY 9, 2016 6:30 PM
District Office Board Room
(300 Ash Street, Central Point)**

**AGENDA
Regular Board Session**

- 1. Call to Order 6:30 (Jolee Wallace)**
- 2. Approval of Agenda - BDDDB/BDDC 6:32 (Jolee Wallace)**
- 3. Public Response / Staff Comments / Presentations 6:35 (Jolee Wallace)**
 3. 1. Recognition of Guests and Public Comment on Agenda Items Only
 3. 2. Employees' Representative
 3. 3. Student Representative (CRA Student, Alex Shadle)
 3. 4. Site Showcase, Jewett Elementary - CL
 3. 5. Proposed Mini Class - INB (Frank Bertrand)
 3. 6. Out of Country Travel Request - IICA (Samantha Steele)
 3. 7. ALICE Training - JHHA (Walt Davenport & SRO Britton)
 3. 8. AMAO Report - EEA (Christine Beck)
 3. 9. Financial Report - DIC (Spencer Davenport)
 3. 10. Graduation Rates - CL (Todd Bennett)
 3. 11. Vision Screening - JHC (Brock Rowley)
- 4. Consent Agenda 7:25 pm (Jolee Wallace)**
 4. 1. Approval of Minutes for January 12th, 2016 - BDDG/BDDK
 4. 2. January Enrollment - CL
 4. 3. Retirement Requests - GCPC/GDPC
 4. 4. Resignation Requests - GCPB/GDPB
 4. 5. Board Policy Updates 2nd Reading/Adoption - BFG
 4. 6. Repeal Policy IICAA - BFG
 4. 7. Out-of-State Travel - IICA
- 5. Items Removed from Consent Agenda 7:30 pm (Jolee Wallace)**
- 6. New Business 7:35 pm**
 6. 1. Board Policy Updates First Reading - BFG (Administrators)
 6. 2. Southern Oregon ESD Local Service Plan 2016-2017 - IA (Samantha Steele)
 6. 3. Open Enrollment - JECB (Samantha Steele)
 6. 4. Board Meeting Date Change - BD/BDA (Samantha Steele)
- 7. Unfinished Business 7:45 pm**
- 8. Announcements 7:50 pm**
 8. 1. The next Regular Board Session - Tuesday, February 23rd, 6:30 pm in the District Office Board Room
Site Showcase - Sams Valley Elementary
 8. 2. NSBA Annual Conference April 9-11, 2016 in Boston, MA
 8. 3. District Swimming February 12th & 13th in Springfield

8. 4. District Wrestling February 20th in Springfield
8. 5. Hannah Joseph, Hanby Middle School eighth grader and a distinguished finalist in the Prudential Spirit of Community Award
8. 6. Central Point School District is actively seeking Budget Committee applicants for the vacancy in the Hanby attendance area
8. 7. SOESD Budget Committee Vacancy - Appointments accepted through March 9th, 2016
8. 8. The annual Crater FFA Auction will be February 20th at 5:00 pm in the Padgham Pavillion at the Expo
8. 9. School Newsletters
9. **Adjournment 7:55 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.