

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
JANUARY 22, 2013 6:30 PM
District Office Board Room
(300 Ash Street, Central Point)**

School District 6 - Board of Directors
School Board Meeting
Tuesday, January 22, 2013
6:30 p.m. at Sams Valley Elementary - in the library
14235 Table Rock Road, Central Point

**AGENDA
Regular Board Session**

1. Call to Order / Pledge of Allegiance (*Jolee Wallace*) **6:30 pm**
2. Approval of Minutes for January 8, 2013 - BDDG/BDDK (*Jolee Wallace*)
3. Approval of Agenda - BDDB/BDDC (*Jolee Wallace*)
4. **Public Response and Staff Comments** (*Jolee Wallace*) **6:35 pm**
 4. 1. Recognition Guests and **Public Comment on Agenda Items Only**
 4. 2. Employees' Representative
 4. 3. Student Representative (1st meeting of month during school year)
 4. 4. Site Showcase - Sams Valley Elementary - CL (*Christine Beck*)
5. **Business Affairs**
6. **Administration**
7. **Education** **7:10 pm**
 7. 1. Out of State Travel Request - IICAA (*Randy Gravon*)
8. **Personnel**
9. **Items for Information/Discussion** **7:15 pm**
 9. 1. OSBA Policy Rewrite - 1st Reading - BFG (*Randy Gravon/Spencer Davenport*)
 9. 2. ODE - Transportation Audit - CL (*Mike Meunier*)
10. **Unfinished Business**
11. **Announcements** **7:45 pm**
 11. 1. The next Regular Board Session - Tuesday, February 5th at 6:30 pm, at Crater Academy of Business, Innovation & Science.
 11. 2. OSBA Lighthouse Board Training - Tuesday, February 12th from noon - 4:00 pm in the District Office Board room.
 11. 3. Board Work Session - Auditors Presentation - Tuesday, February 12th at 4:30 pm in the District Office Board room.
12. **Adjournment** **7:50 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.