

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
FEBRUARY 23, 2016 6:30 PM
District Office Board Room
(300 Ash Street, Central Point)**

**AGENDA
Regular Board Session**

- 1. Call to Order / Pledge of Allegiance 6:30 pm (Jolee Wallace)**
- 2. Approval of Agenda - BDDDB/BDDC 6:32 pm (Jolee Wallace)**
- 3. Public Response / Staff Comments / Presentations 6:35 pm (Jolee Wallace)**
 3. 1. Recognition of Guests and **Public Comment on Agenda Items Only**
 3. 2. Employees' Representative
 3. 3. Site Showcase, SVE - CL
 3. 4. 24 Hour Play Cabaret (Crater Drama Students)
 3. 5. Out of Country Travel Revision - IICA (Samantha Steele)
- 4. Consent Agenda 7:00 pm (Jolee Wallace)**
 4. 1. Approval of Minutes for February 9th, 2016 Regular Session and February 9th, 2016 Work Session - BDDG/BDDK
 4. 2. Retirement Requests - GCPC/GDPC
 4. 3. Board Policy Updates 2nd Reading/Adoption - BFG
- 5. Items Removed from Consent Agenda 7:05 pm (Jolee Wallace)**
- 6. New Business 7:05 pm**
 6. 1. Leightman Maxey Grant - CL (Brock Rowley)
 6. 2. Classified Employee Appreciation Week - GD/GDA (Samantha Steele)
 6. 3. Inter-District Transfers - JECB (Mike Meunier)
- 7. Unfinished Business 7:15 pm**
 7. 1. Southern Oregon ESD Local Service Plan 2016-2017 - IA (Samantha Steele)
 7. 2. Out of Country Travel Request - IICA (Samantha Steele)
 7. 3. Open Enrollment - JECB (Samantha Steele)
 7. 4. Board Meeting Date Change - BD/BDA (Samantha Steele)
- 8. Announcements 7:30 pm**
 8. 1. The next regular Board Session - Tuesday, March 8th at 6:30 pm in the District Office Board Room, Site Showcase - Crater School of Business, Innovation and Science
 8. 2. NSBA Annual Conference April 9-11, 2016 in Boston, MA
 8. 3. Crater Boys and Girls Basketball Update
 8. 4. State Wrestling Tournament February 26-27, 2016 - Veterans Memorial Coliseum, Portland
 8. 5. Central Point School District is actively seeking Budget Committee applicants for the vacancy in the Hanby attendance area
 8. 6. SOESD Budget Committee Vacancy - Appointments accepted through March 9th, 2016
 8. 7. National FFA Week February 21-28, 2016
 8. 8. Newsletters

9. Adjournment 7:35 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.