

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
FEBRUARY 7, 2017 6:30 PM
Sams Valley Elementary
(14235 Table Rock Road, Central Point)**

**AGENDA
Regular Board Session**

- 1. Call to Order / Pledge of Allegiance 6:30 (Cindy Tilley Case)**
- 2. Approval of Agenda - BDDB/BDDC 6:32 (Cindy Tilley Case)**
- 3. Public Response / Staff Comments / Presentations 6:35 (Cindy Tilley Case)**
 3. 1. Recognition of Guests and **Public Comment on Agenda Items Only**
 3. 2. Employees' Representative - CL
 3. 3. Student Representative - CL (**CAHPS Student, Jennifer Steele**)
 3. 4. Site Showcase, Sams Valley Elementary - CL
 3. 5. Graduation Rates - CL (*Todd Bennett*)
 3. 6. Nurses Report - CL (*Samantha Steele*)
- 4. Consent Agenda 7:15 pm (Cindy Tilley Case)**
 4. 1. Approval of Minutes for January 10, 2017 - BDDG/BDDK
 4. 2. January Enrollment - CL
 4. 3. Retirement Requests - GCPC/GDPC
- 5. Items Removed from Consent Agenda 7:20 pm (Cindy Tilley Case)**
- 6. New Business 7:20 pm**
 6. 1. Southern Oregon ESD Local Service Plan 2017-2018 - IA (*Samantha Steele*)
 6. 2. Open Enrollment - JECB (*Samantha Steele*)
 6. 3. Board Policy Update First Reading - BFG (*Samantha Steele*)
 6. 4. Calendar Change - IC/ICA (*Samantha Steele*)
- 7. Unfinished Business 7:35 pm**
 7. 1. Discretionary Budget Carryover - DBD (*Spencer Davenport*)
 7. 2. Out of Country Travel - IICA (*Samantha Steele*)
- 8. Announcements 7:40 pm**
 8. 1. The next Regular Board Session - Tuesday, February 21, 2017, 6:30 pm at Jewett Elementary
 8. 2. NSBA Annual Conference March 25-27, 2017 in Denver, CO
 8. 3. District Swimming February 10-11, 2017 at Willamalane Park & Swim Center
 8. 4. District Wrestling February 11, 2017 at Eagle Point High School
 8. 5. The annual Crater FFA Auction - February 25, 2017, 5:00 pm at the Jackson County Fairgrounds
 8. 6. School Newsletters
- 9. 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.