

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS  
REGULAR SCHOOL BOARD SESSION  
FEBRUARY 5, 2019 6:30 PM  
Sams Valley Elementary - Library  
(14235 Table Rock Rd, Central Point)**

**AGENDA  
Regular Board Session**

- 1. Call to Order / Pledge of Allegiance 6:30 (Cathy Salmon)**
- 2. Approval of Agenda - BDDB/BDDC 6:32 (Cathy Salmon)**
- 3. Public Response / Staff Comments / Presentations 6:35 (Cathy Salmon)**
  3. 1. Recognition of Guests and **Public Comment on Agenda Items Only**
  3. 2. Student Representative - CL (*Heather Colmer, CRA*)
  3. 3. Employees' Representative - CL
  3. 4. Central Point City Council Liaison - CL (*Rob Hernandez*)
  3. 5. Site Showcase, **Sams Valley Elementary** - CL
  3. 6. English Language Learner Report - CL (*Lynn Rupp*)
  3. 7. Graduation Rates - CL (*Todd Bennett*)
  3. 8. Facilities Committee Report - CL (*Samantha Steele*)
- 4. Consent Agenda 7:20 pm (Cathy Salmon)**
  4. 1. Approval of Regular Board Session Minutes for January 15, 2019 - BDDG/BDDK
  4. 2. Approval of Work Session Minutes for January 15, 2019 - BDDG/BDDK
  4. 3. Approval of Special Session Minutes for January 31, 2019 - BDDG/BDDK
  4. 4. Request for Unpaid Leave - GCPB/GDPB
  4. 5. New Hires - GC/BBA
  4. 6. January Enrollment - CL
- 5. Items Removed from Consent Agenda 7:25 pm (Cathy Salmon)**
- 6. New Business 7:25 pm**
  6. 1. Out of Country Travel Request - IICA (*Sarai Lacy*)
  6. 2. Southern Oregon ESD Local Service Plan 2019-2020 - IA (*Samantha Steele*)
  6. 3. PACE Joinder of Trust Agreement (*Spencer Davenport*)
  6. 4. Foreign Exchange Program Application - JECBA (*Samantha Steele*)
- 7. Unfinished Business 7:55 pm**
  7. 1. Upton Road Lease - EC (*Spencer Davenport*)
  7. 2. MRE & SVE Seismic Retrofit Contracts - DJC (*Chris McKay & Chad Franke*)
- 8. Announcements 8:05 pm**
  8. 1. The next Regular Board Session - Tuesday, February 19, 2019 at 6:30 pm - Crater Renaissance Academy
  8. 2. NSBA Annual Conference March 30 - April 1, 2019 in Philadelphia, PA
  8. 3. District Swimming February 8-9, 2019 at Willamalane Park Swim Center in Springfield
  8. 4. District Wrestling February 8-9, 2019 at Ashland High School
  8. 5. National FFA Week - February 16-23, 2019

8. 6. The annual Crater FFA Alumni Dinner & Auction - February 16, 2019 at 5:00 pm - Jackson County Fairgrounds
8. 7. Dr. Seuss Family Night - March 1, 2019, 6:00 pm - 8:00 pm at Patrick Elementary
8. 8. Scenic National Junior Honor Society care package drive for troops in Afghanistan
8. 9. Central Point School District is seeking Budget Committee applicants for the vacancy in the Scenic Middle School attendance area
8. 10. PTO/PTA Calendar
8. 11. School Newsletters
9. **Adjournment 8:10 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.*