

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
FEBRUARY 11, 2020 6:30 PM
Central Point School District Office - Board Room
(300 Ash Street, Central Point)**

**AGENDA
Regular Board Session**

1. **Call to Order / Pledge of Allegiance** 6:30 pm (*Autumn Chadbourne*)
2. **Approval of Agenda - BDDB/BDDC** 6:32 pm (*Autumn Chadbourne*)
3. **Public Response / Staff Comments / Presentations** 6:35 pm (*Autumn Chadbourne*)
 3. 1. Recognition of Guests and **Public Comment on Agenda Items Only**
 3. 2. Student Representative - CL (*Chloe Spencer, CAHPS*)
 3. 3. Employees' Representative - CL
 3. 4. Site Showcase, **Central Point Elementary** - CL
 3. 5. Financial Report - DIC (*Samantha Steele*)
 3. 6. Graduation Rates - CL (*Todd Bennett*)
4. **Consent Agenda** 7:05 pm (*Autumn Chadbourne*)
 4. 1. Approval of Minutes for January 21, 2020 - BDDG/BDDK
 4. 2. Request for Unpaid Leave - GCBG/GDBD
 4. 3. January Enrollment - CL
 4. 4. Board Policy Updates 2nd Reading/Adoption - BFG
5. **Items Removed from Consent Agenda** 7:10 pm (*Autumn Chadbourne*)
6. **New Business** 7:10 pm
 6. 1. Designating Clerk / Deputy Clerk - BC/BCA (*Samantha Steele*)
 6. 2. Classified Employee Appreciation Week - GD/GDA (*Samantha Steele*)
 6. 3. Exemption from Competitive Bidding - DJC
 6. 4. Mechanical, Electrical and Plumbing Services - DJC (*Samantha Steele*)
 6. 5. Architecture/Engineering Services - DJC (*Samantha Steele*)
 6. 6. Inter-district Transfers - JECB (*Samantha Steele*)
 6. 7. Discretionary Budget Carryover - DBD (*Samantha Steele*)
 6. 8. Central Point Education Association/Central Point School District MOA - BBA (*Mike Meunier*)
 6. 9. Board Policy Updates First Reading - BFG (*Samantha Steele*)
7. **Unfinished Business** 7:50 pm
 7. 1. Southern Oregon ESD Local Service Plan 2020-2021 - IA (*Samantha Steele*)
8. **Announcements** 7:55 pm
 8. 1. The next regular Board Session - Tuesday, March 3, 2020 at 6:30 pm in the District Office Board Room - site showcase, Crater Renaissance Academy
 8. 2. Crater Winter Sports Update
 8. 3. National FFA Week - February 22-29, 2020
 8. 4. SOESD Budget Committee Vacancy - Nominations accepted through March 11, 2020
 8. 5. Newsletters

9. Adjournment 8:00 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.