

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS  
REGULAR SCHOOL BOARD SESSION  
FEBRUARY 19, 2013 6:30 PM  
District Office Board Room  
(300 Ash Street, Central Point)**

**AGENDA  
Regular Board Session**

1. Call to Order / Pledge of Allegiance (*Jolee Wallace*)   **6:30 pm**
2. Approval of Minutes for February 5, 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 - Central Point Elementary - CL (*Walt Davenport*)
5. **Business Affairs**   **7:05 pm**
  5. 1. Financial Report - DIC (*Randy Gravon*)
  5. 2. Auditors Report & Acceptance - DIE (*Randy Gravon*)
  5. 3. "Emergency Declaration" for Crater Campus - EBCD (*Randy Gravon*)
6. **Administration**   **7:30 pm**
  6. 1. Resolution 13-14 "Supplemental Plan" (*Mike Meunier*)
7. **Education**   **7:35 pm**
  7. 1. Directors Report - CL (*Samantha Steele / Brock Rowley*)
  7. 2. Out of State Travel Request - IICAA (*Randy Gravon*)
8. **Personnel**   **7:45 pm**
  8. 1. New Track Coach Announced - (*Mike Meunier*)
  8. 2. New Hire - GC (*Mike Meunier*)
9. **Items for Information/Discussion**
10. **Unfinished Business**   **7:50 pm**
  10. 1. Southern Oregon ESD Local Service Plan 2013-2014 - IA (*Randy Gravon*)
  10. 2. School Choice - Open Enrollment Review - JECBB (*Randy Gravon*)
11. **Announcements**   **8:00 pm**
  11. 1. The next Regular Board Session - Tuesday, March 5th at 6:30 pm, in the District Office Board room - Site Showcase - Crater Renaissance Academy.
12. **Adjournment**   **8:05 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.*