

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS  
REGULAR SCHOOL BOARD SESSION  
FEBRUARY 5, 2013 6:30 PM  
Crater School of Business, Innovation & Science - Crater library  
(300 Ash Street, Central Point)**

**5:30 p.m. Board Work Session - prep work to create monitoring plan as the Board continues with OSBA Lighthouse training.**

**AGENDA  
Regular Board Session**

1. Call to Order / Pledge of Allegiance (*Jolee Wallace*)   **6:30 pm**
2. Approval of Minutes for January 22, 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 - Crater School of Business, Innovation & Science - CL (*Todd Bennett*)
  4. 5. Synergistic (Energy Education) Update - CL (*Mark Elias*)
5. **Business Affairs**   **7:15 pm**
  5. 1. Financial Report - DIC (*Spencer Davenport*) - ***this item has been tabled until the 2/19/13 Board Meeting***
  5. 2. Bond Refunding Update - DA/DAA (*Spencer Davenport*)
6. **Administration**   **7:25 pm**
  6. 1. January Enrollment Report - CL (*Randy Gravon*)
7. **Education**   **7:30 pm**
  7. 1. Graduation Rate & Drop-out Information - CL (*Samantha Steele*)
  7. 2. Out of State Travel Request - IICAA (*Randy Gravon*)
8. **Personnel**   **7:50 pm**
  8. 1. Retirement Request - GCPC/GDPC (*Mike Meunier*)
9. **Items for Information/Discussion**   **7:55 pm**
  9. 1. Southern Oregon ESD Local Service Plan 2013-2014 - IA (*Randy Gravon*)
  9. 2. School Choice - Open Enrollment REview - JECBB (*Randy Gravon*)
  9. 3. Approval for Grant Application - DFC (*Brock Rowley*)
10. **Unfinished Business**   **8:20 pm**
  10. 1. OSBA Policy Rewrites - 2nd Reading/Adoption - BFG (*Randy Gravon*)
11. **Announcements**   **8:35 pm**
  11. 1. Young Artists of the Rogue Valley - District 6 student artwork will be on display in Macy's Home Court February 4-11, 2013. There will be a celebration of artists Saturday, February 9th at 2:00 pm featuring music and dancing by District 6 students.
  11. 2. OSBA Lighthouse Board Training - Tuesday, February 12th from noon - 4:00 pm in the District Office Board room.
  11. 3. Board Work Session - Auditors Presentation - Tuesday, February 12th at 4:30 pm in the District Office Board room.

11. 4. The next Regular Board Session - Tuesday, February 19th at 6:30 pm, at Central Point Elementary, in the library.

12. **Adjournment 8:40 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.*