

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
FEBRUARY 18, 2014 6:30 PM
District Office Board Room
(300 Ash Street, Central Point)**

5:30 pm Executive Session pursuant to ORS 192.660 (2)(h) Consultation with Counsel

**AGENDA
Regular Board Session**

1. Approval of Minutes for February 4th, 2014 - BDDG/BDDK (*Cindy Tilley Case*)
2. Approval of Agenda - BDDB/BDDC (*Cindy Tilley Case*)
3. **Public Response and Staff Comments** (*Cindy Tilley Case*) **6:35 pm**
 3. 1. Recognition Guests and **Public Comment on Agenda Items Only**
 3. 2. Employees' Representative
 3. 3. Student Representative (1st meeting of month during school year excluding September)
 3. 4. Site Showcase - Crater School of Business, Innovation & Science - CL
4. **Business Affairs** **7:00 pm**
 4. 1. Financial Report - DIC (*Spencer Davenport*)
5. **Administration** **7:10 pm**
 5. 1. Directors Report - CL (*Todd Bennett*)
6. **Education** **7:15 pm**
 6. 1. Out of State Travel Request - IICAA (*Samantha Steele*)
 6. 2. Leightman Maxey Grant - DFC (*Samantha Steele*)
7. **Personnel** **7:20 pm**
 7. 1. Leave Request - GCBDA/GDBDA (*Mike Meunier*)
8. **Items for Information/Discussion** **7:25 pm**
 8. 1. Board Policy & AR Updates - 1st Reading - BFG (*Samantha Steele*)
9. **Unfinished Business** **7:30 pm**
 9. 1. NSBA Annual Conference April 4-7, 2014, New Orleans - BHB (*Samantha Steele*)
 9. 2. Southern Oregon ESD Local Service Plan 2014-2015 - IA (*Samantha Steele*)
10. **Announcements** **7:40 pm**
 10. 1. The next Regular Board Session - Tuesday, March 4th at 6:30 pm in the District Office board room.
 10. 2. NSBA Annual Conference, April 4-7, 2014, New Orleans, LA
11. **Adjournment** **7:45 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.