

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS  
REGULAR SCHOOL BOARD SESSION  
JANUARY 10, 2017 6:30 PM  
Central Point School District Office  
(300 Ash Street, Central Point)**

**AGENDA  
Regular Board Session**

1. **Call to Order / Pledge of Allegiance 6:30 pm (Cindy Tilley Case)**
2. **Approval of Agenda - BDDDB/BDDC 6:32 pm (Cindy Tilley Case)**
3. **Public Response / Staff Comments / Presentations 6:35 pm (Cindy Tilley Case)**
  3. 1. Recognition of Guests and **Public Comment on Agenda Items Only**
  3. 2. Board Appreciation (Samantha Steele)
  3. 3. Employees' Representative - CL
  3. 4. Student Representative - CL (**CRA Student, Yareli Moreno**)
  3. 5. Crater Cross Country - CL (Justin Loftus)
  3. 6. Winter Drama Camp - CL (Matthew Reynolds)
  3. 7. Site Showcase, Crater School of Business, Innovation and Science - CL
  3. 8. Financial Report - DIC (Spencer Davenport)
  3. 9. Division 22 Assurance - LGA (Samantha Steele)
4. **Consent Agenda 7:10 pm (Cindy Tilley Case)**
  4. 1. Approval of Minutes for December 6, 2016 - BDDG/BDDK
  4. 2. December Enrollment - CL
  4. 3. Board Policy Updates 2nd Reading/Adoption - BFG
5. **Items Removed from Consent Agenda 7:15 pm (Cindy Tilley Case)**
6. **New Business 7:15 pm**
  6. 1. Out of Country Travel Request - IICA
  6. 2. Discretionary Budget Carryover - DBD (Spencer Davenport)
  6. 3. Obsolete Buses / Surplus Property Declaration - DN (Spencer Davenport)
7. **Unfinished Business 7:30 pm**
  7. 1. Property Lease Extension - EBAC (Spencer Davenport)
  7. 2. Scholarship Transfer to Crater Foundation - KH (Spencer Davenport)
8. **Announcements 7:35 pm**
  8. 1. The next Regular Board Session - Tuesday, February 7, 2017, 6:30 pm at Sams Valley Elementary
  8. 2. Audit Review Work Session - Tuesday, February 7, 2017, 5:30 pm at Sams Valley Elementary
  8. 3. District 4th and 5th Grade Choir Concert - January 19, 2017, 7:00 pm in the PAC
  8. 4. Patrick Music Program - January 26, 2017, 6:30 pm in the PAC
  8. 5. Sams Valley Elementary Music Program - February 2, 2017, 6:30 pm in the PAC
  8. 6. Newsletters
9. **Adjournment 7:40 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.*