

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS  
REGULAR SCHOOL BOARD SESSION  
MARCH 7, 2017 6:30 PM  
Crater Academy of Health and Public Services Room 70  
(655 North 3<sup>rd</sup> Street, Central Point)**

**AGENDA  
Regular Board Session**

1. **Call to Order / Pledge of Allegiance** 6:30 pm (*Cindy Tilley Case*)
2. **Approval of Agenda - BDDB/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. Student Representative - CL (*BIS Student, Luis Chaparro*)
  3. 3. Employees' Representative - CL
  3. 4. Site Showcase, Crater Academy of Health and Public Services - CL
  3. 5. Financial Report - DIC (*Spencer Davenport*)
4. **Consent Agenda** 7:00 pm (*Cindy Tilley Case*)
  4. 1. Approval of Minutes for February 21, 2017 - BDDG/BDDK
  4. 2. February Enrollment - CL
  4. 3. Approve Licensed Contracts as Presented - BBA
  4. 4. Resignation Requests - GCPB & GDPB
5. **Items Removed from Consent Agenda** 7:05 pm (*Cindy Tilley Case*)
6. **New Business** 7:05 pm
  6. 1. Slope Easement - DID (*Matt Samitore, City of Central Point*)
7. **Unfinished Business** 7:10 pm
  7. 1. Inter-District Transfers - JECB (*Mike Meunier*)
8. **Announcements** 7:15 pm
  8. 1. The next Regular Board Session - Tuesday, April 4, 2017, 6:30 pm at Patrick Elementary
  8. 2. Crater Girls Basketball State Championship Quarterfinals - March 8, 2017, 8:15 pm at OSU Gill Coliseum
  8. 3. Spring Break - March 27-31, 2017
  8. 4. Spring Sports Schedule
  8. 5. SOESD Budget Committee Vacancy - Appointments accepted through April 7, 2017
  8. 6. **Budget Meeting Dates:** First Meeting - Tuesday, May 2 at 5:30 pm in the District Office Board Room  
Second/Final Meeting - Monday, May 15 at 5:30 pm in the District Office Board Room
  8. 7. BIS Exhibitions 2017 - March 9, 2017, 5:00 pm - 8:00 pm
  8. 8. CPE Exhibition Night - March 17, 2017, 5:30 pm - 7:30 pm
  8. 9. Sophomores from Crater will travel to Washington D.C. and New York June 8-17, 2017
  8. 10. Crater Performing Arts Department presents *Joseph and the Amazing Technicolor Dreamcoat* - March 7-11, 2017 at 7:00 pm, with one matinee on March 11 at 2:00 pm, in the PAC
  8. 11. Scenic Drama presents Disney's *Beauty and the Beast Jr.* - March 16-18, 2017 at 7:00

pm, with one matinee on March 18 at 2:00 pm, in the PAC

8. 12. Newsletters

9. **Adjournment 7:20 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.*