

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS  
REGULAR SCHOOL BOARD SESSION  
JANUARY 9, 2018 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 (Bret Moore)**
- 2. Approval of Agenda - BDDB/BDDC 6:32 pm (Bret Moore)**
- 3. Public Response / Staff Comments / Presentations 6:35 pm (Bret Moore)**
  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 (**CAHPS Student, Jadya Stoiber**)
  3. 5. Site Showcase, **Crater Academy of Health & Public Services** - CL
  3. 6. Financial Report - DIC (Spencer Davenport)
  3. 7. Division 22 Assurance (Samantha Steele)
  3. 8. Update on SOESD Services - CL (Samantha Steele)
- 4. Consent Agenda 7:20 pm (Bret Moore)**
  4. 1. Approval of Minutes for December 5, 2017 - BDDG/BDDK
  4. 2. December Enrollment - CL
  4. 3. Retirement Request - GCPC/GDPC
- 5. Items Removed from Consent Agenda 7:25 pm (Bret Moore)**
- 6. New Business 7:25 pm**
  6. 1. Foreign Exchange Program Application - JECBA (Samantha Steele)
  6. 2. Board Policy Updates 1st Reading & AR Update - BFG
- 7. Unfinished Business 7:35 pm**
  7. 1. Revise Budget Committee Application - DBEA (Samantha Steele)
  7. 2. Establish Facilities Committee - BCF (Samantha Steele)
  7. 3. Policy Review - BFG
- 8. Announcements 7:45 pm**
  8. 1. The next Regular Board Session - Tuesday, February 6, 2018 at 6:30 pm in the District Office Board Room
  8. 2. Bonds, Ballots & Buildings Conference - Friday, February 9 at the Salem Convention Center
  8. 3. Newsletters
- 9. Adjournment 7:50 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.*