

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS  
REGULAR SCHOOL BOARD SESSION  
FEBRUARY 20, 2018 5:30 PM  
Central Point School District Office  
(300 Ash Street, Central Point)**

**AGENDA  
Regular Board Session**

1. **Executive Session pursuant to ORS 192.660(2)(e) Real Property Transactions 5:30 pm (Bret Moore)**
2. **Call to Order / Pledge of Allegiance 6:30 pm (Bret Moore)**
3. **Approval of Agenda - BDDDB/BDDC 6:32 pm (Bret Moore)**
4. **Public Response / Staff Comments / Presentations 6:35 pm (Bret Moore)**
  4. 1. Recognition of Guests and **Public Comment on Agenda Items Only**
  4. 2. Employees' Representative - CL
  4. 3. Crater Cross Country Update - CL (Justin Loftus)
  4. 4. Site Showcase, **Sams Valley Elementary** - CL
  4. 5. Financial Report - DIC (Spencer Davenport)
5. **Consent Agenda 7:00 pm (Bret Moore)**
  5. 1. Approval of Minutes for February 6, 2018 - BDDG/BDDK
  5. 2. Board Policy Update 2nd Reading/Adoption - BFG
6. **Items Removed from Consent Agenda 7:05 pm (Bret Moore)**
7. **New Business 7:05 pm**
  7. 1. Classified Employee Appreciation Week - GD/GDA (Samantha Steele)
  7. 2. Inter-District Transfers - JECB (Mike Meunier)
  7. 3. Marine Discovery Tours Field Trip - IIC/IICA (Julie Howland)
8. **Unfinished Business 7:15 pm**
  8. 1. Southern Oregon ESD Local Service Plan 2018-2019 - IA (Samantha Steele)
  8. 2. Discretionary Budget Carryover - DBD (Spencer Davenport)
  8. 3. Open Enrollment - JECB (Samantha Steele)
  8. 4. Budget Committee Vacancy - DBEA (Samantha Steele)
9. **Announcements 7:30 pm**
  9. 1. The next regular Board Session - Tuesday, March 6, 2018 at 6:30 pm in the District Office Board Room
  9. 2. Crater Winter Sports Update
  9. 3. National FFA Week February 17-24, 2018
  9. 4. Crater Performing Arts Department presents *Tag Me in Crimetown* - February 22-24 in the PAC
10. **Adjournment 7:35 pm**

*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.*