

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS  
REGULAR SCHOOL BOARD SESSION  
FEBRUARY 6, 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 (Bret Moore)**
- 2. Approval of Agenda - BDDDB/BDDC 6:32 (Bret Moore)**
- 3. Public Response / Staff Comments / Presentations 6:35 (Bret Moore)**
  3. 1. Recognition of Guests and **Public Comment on Agenda Items Only**
  3. 2. Employees' Representative - CL
  3. 3. Student Representative - CL ( **BIS Student, Kaden Petersen**)
  3. 4. Site Showcase, **Patrick Elementary School** - CL
  3. 5. Graduation Rates - CL (Todd Bennett)
  3. 6. Energy Conservation Update - CL (Rick Austin)
- 4. Consent Agenda 7:20 pm (Bret Moore)**
  4. 1. Approval of Minutes for January 9, 2018 - BDDG/BDDK
  4. 2. January Enrollment - CL
  4. 3. Board Policy Updates 2nd Reading/Adoption - BFG
- 5. Items Removed from Consent Agenda 7:25 pm (Bret Moore)**
- 6. New Business 7:25 pm**
  6. 1. Southern Oregon ESD Local Service Plan 2018-2019 - IA (Samantha Steele)
  6. 2. Board Policy Update First Reading - BFG
  6. 3. Discretionary Budget Carryover - DBD (Spencer Davenport)
  6. 4. Open Enrollment - JECB (Samantha Steele)
  6. 5. Budget Committee Vacancy - DBEA (Samantha Steele)
- 7. Unfinished Business 7:50 pm**
  7. 1. Foreign Exchange Program Application - JECBA (Samantha Steele)
- 8. Announcements 8:00 pm**
  8. 1. The next Regular Board Session - Tuesday, February 20, 2018 at 6:30 pm in the District Office Board Room
  8. 2. NSBA Annual Conference April 7-9, 2018 in San Antonio, TX
  8. 3. District Swimming February 9-10, 2018 in Eugene
  8. 4. District Wrestling February 9-10, 2018 at Thurston High School
  8. 5. The annual Crater FFA Alumni Auction - February 17, 2018 at 5:00 pm in the Expo Padgham Pavilion
  8. 6. National FFA Week - February 17-24, 2018
  8. 7. SOESD Budget Committee Vacancy - Appointments accepted through March 5, 2018
  8. 8. School Newsletters
- 9. Adjournment 8:05 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.*