

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS  
REGULAR SCHOOL BOARD SESSION  
JANUARY 15, 2019 6:30 PM  
Scenic Middle School - East Gym  
(1955 Scenic Avenue, Central Point)**

**AGENDA  
Regular Board Session**

- 1. Call to Order / Pledge of Allegiance 6:30 pm (Cathy Salmon)**
- 2. Approval of Agenda - BDDDB/BDDC 6:32 pm (Cathy Salmon)**
- 3. Public Response / Staff Comments / Presentations 6:35 pm (Cathy Salmon)**
  3. 1. Recognition of Guests and Public Comment on Agenda Items Only
  3. 2. Board Appreciation (Samantha Steele)
  3. 3. Student Representative - CL (Emme Herring, BIS)
  3. 4. Employees' Representative - CL
  3. 5. Site Showcase, **Scenic Middle School** - CL
  3. 6. Crater Cross Country - CL (Justin Loftus)
  3. 7. Financial Report - DIC (Spencer Davenport)
  3. 8. Division 22 Assurance (Samantha Steele)
- 4. Consent Agenda 7:20 pm (Cathy Salmon)**
  4. 1. Approval of Minutes for December 4, 2018 - BDDG/BDDK
  4. 2. December Enrollment - CL
  4. 3. Board Policy Updates 2nd Reading/Adoption - BFG
  4. 4. Quarterly Safety Committee Report - EBAC
- 5. Items Removed from Consent Agenda 7:25 pm (Cathy Salmon)**
- 6. New Business 7:25 pm**
  6. 1. Upton Road Lease - EC (Spencer Davenport)
  6. 2. District 6 Education Association/Central Point School District MOU - BBA (Mike Meunier)
  6. 3. MRE & SVE Seismic Retrofit - Budgets & Updates (David McKay)
- 7. Unfinished Business 7:30 pm**
  7. 1. CraterWorks Remodel Finance Resolution - DJ (Spencer Davenport)
  7. 2. Out of Country Travel Request - IICA (Samantha Steele)
- 8. Announcements 7:40 pm**
  8. 1. The next Regular Board Session - Tuesday, February 5, 2019 at 6:30 pm - Sams Valley Elementary
  8. 2. PTO/PTA Calendar
  8. 3. Newsletters
- 9. Adjournment 7:45 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.*