

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS  
REGULAR SCHOOL BOARD SESSION  
APRIL 2, 2019 6:30 PM  
Hanby Middle School - Cafeteria  
(806 6<sup>th</sup> Avenue, Gold Hill)**

**AGENDA  
Regular Board Session**

- 1. Call to Order / Pledge of Allegiance 6:30 pm (Cathy Salmon)**
- 2. Approval of Agenda - BDDB/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. Student Representative - CL (*Eliza Idiart, BIS*)
  3. 3. Employees' Representative - CL
  3. 4. Central Point City Council Liaison - CL (*Rob Hernandez*)
  3. 5. Site Showcase, **Hanby Middle School** - CL
  3. 6. Crater Transition Program - CL (*Ryan Munn & Natasha Kaufman*)
  3. 7. Energy Conservation Update - CL (*Rick Austin*)
  3. 8. Financial Report - DIC (*Spencer Davenport*)
  3. 9. Spring Conferences - CL
- 4. Consent Agenda 7:15 pm (Cathy Salmon)**
  4. 1. Approval of Minutes for March 5, 2019 - BDDG/BDDK
  4. 2. March Enrollment - CL
  4. 3. New Hires - GC & BBA
  4. 4. Board Policy Update 2nd Reading/Adoption - BFG
- 5. Items Removed from Consent Agenda 7:20 pm (Cathy Salmon)**
- 6. New Business 7:20 pm**
  6. 1. Board Policy First Reading - BFG (*Samantha*)
  6. 2. Out of Country Travel Request - IICA (*Charissa Spranger*)
  6. 3. Budget Committee Vacancy - DBEA
- 7. Unfinished Business 7:35 pm**
  7. 1. CraterWorks Remodel Finance Resolution - DJ (*Spencer Davenport*)
- 8. Announcements 7:40 pm**
  8. 1. The next Regular Board Session - Tuesday, April 16, 2019 at 6:30 pm - Patrick Elementary
  8. 2. Comet Academy Magnet Program (CAMP) Information Night & Open House - April 9 at 6:30 pm - Hanby Middle School Library
  8. 3. Crater Classic Track & Field Meet - April 13 at 10:00 am - Dutch Meyer Field
  8. 4. CPE Exhibition - April 26 - 5:30 pm - 7:30 pm
  8. 5. **Budget Meeting Dates:** First Meeting - Monday, May 6 at 5:30 pm Second/Final Meeting - Monday, May 20 at 5:30 pm in the District Office Board Room
  8. 6. Crater Speech and Debate team members, Emme Herring, Trevor Fox and Curtis Lindbloom and their advisor, Kristen Sullivan, will be traveling to Dallas, TX for Speech

and Debate Nationals June 15-22, 2019

8. 7. OSBA Summer Board Conference - July 19 - 21, 2019 at the Bend Riverhouse on the Deschutes
8. 8. Boys Basketball finished in 4th place at the 5A State Championships
8. 9. Girls Basketball finished in 5th place at the 5A State Championships
8. 10. School Newsletters
9. **Adjournment 7:45 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.*