

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS  
REGULAR SCHOOL BOARD SESSION  
APRIL 16, 2019 6:30 PM  
Patrick Elementary School - Gym  
(1500 2<sup>nd</sup> Avenue, Gold Hill)**

**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. Employees' Representative - CL
  3. 3. Central Point City Council Liaison - CL (Rob Hernandez)
  3. 4. Site Showcase, *Patrick Elementary* - CL
  3. 5. Special Education Report Card - CL (Ryan Munn and Felicia Holt)
  3. 6. Financial Report - DIC (Spencer Davenport)
- 4. Consent Agenda 7:00 pm (Cathy Salmon)**
  4. 1. Approval of Minutes for April 2, 2019 - BDDG/BDDK
  4. 2. Resignation Requests - GCPB/GDPB
  4. 3. Retirement Requests - GCPC/GDPC
  4. 4. New Hires - GC & BBA
  4. 5. Board Policy 2nd Reading/Adoption - BFG
- 5. Items Removed from Consent Agenda 7:05 pm (Cathy Salmon)**
- 6. New Business 7:05 pm**
  6. 1. Teacher Appreciation Week May 6-10, 2019 - CL (Samantha Steele)
  6. 2. Proposed 2019-2020 School Calendar - IC/ICA (Samantha Steele)
- 7. Unfinished Business 7:15 pm**
  7. 1. Out of Country Travel Request - IICA (Samantha Steele)
  7. 2. Budget Committee Vacancy - DBEA (Samantha Steele)
- 8. Announcements 7:20 pm**
  8. 1. The next Regular Board Session - Tuesday, May 7, 2019 at 6:30 pm - Crater Academy of Health and Public Services
  8. 2. CPE Exhibition - Friday, April 26, 2019 - 5:30 pm - 7:30 pm
  8. 3. Crater Drama presents *Romeo and Juliet* - April 25-27 at 7:00 pm in the Crater Performing Arts Center
  8. 4. **Budget Meeting Dates:** First Meeting - Monday, May 6, 2019 at 5:30 pm in the District Office Board Room Second/Final Meeting - **Monday**, May 20, 2019 at 5:30 pm in the District Office Board Room
  8. 5. OSBA Summer Board Conference - July 19 - 21, 2019 at the Bend Riverhouse on the Deschutes
- 9. Adjournment 7:25 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.*