

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
JANUARY 12, 2016 6:00 PM
District Office Board Room
(300 Ash Street, Central Point)**

**AGENDA
Regular Board Session**

1. **Executive Session pursuant to ORS 192.660 (2) (e) Real Property 6:00 pm (Jolee Wallace)**
2. **Approval of Agenda - BDDDB/BDDC 6:30 pm (Jolee Wallace)**
3. **Public Response / Staff Comments / Presentations 6:35 pm (Jolee Wallace)**
 3. 1. Recognition of Guests and **Public Comment on Agenda Items Only**
 3. 2. Board Appreciation (Samantha Steele)
 3. 3. Employees' Representative
 3. 4. Student Representative (BIS Student, Cassidy Layton)
 3. 5. Site Showcase, Hanby Middle School - CL
 3. 6. Winter Drama Camp (Matthew Reynolds)
 3. 7. Financial Report - DIC (Spencer Davenport)
4. **Consent Agenda 7:10 pm (Jolee Wallace)**
 4. 1. Approval of Minutes for December 8th, 2015 & December 22, 2015 - BDDG/BDDK
 4. 2. December Enrollment - CL
 4. 3. Board Policy Updates 2nd Reading/Adoption - BFG
5. **Items Removed from Consent Agenda 7:15 pm (Jolee Wallace)**
6. **New Business 7:15 pm**
 6. 1. Division 22 Assurance - LGA (Samantha Steele)
 6. 2. Discretionary Budget Carryover - DBD (Spencer Davenport)
 6. 3. Board Policy Updates 1st Reading - BFG (Brock Rowley)
 6. 4. PES Access to the Arts Carpenter Foundation Grant - CL (Samantha Steele)
7. **Unfinished Business 7:30 pm**
 7. 1. SVE Safety First Carpenter Foundation Grant - CL (Samantha Steele)
8. **Announcements 7:35 pm**
 8. 1. The next Regular Board Session - Tuesday, February 9th at 6:30 pm in the District Office Board Room, Site Showcase - Jewett Elementary
 8. 2. Audit review Work Session - Tuesday, February 9th at 5:30 pm in the District Office Conference Room
 8. 3. Crater BIS, CIS juniors and seniors will be traveling to San Francisco Feb. 18 & 19 for an overnight field trip
9. **Adjournment 7:40 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.