

CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
DECEMBER 4, 2018 6:30 PM
Jewett Elementary School - Library
(1001 Manzanita Street, Central Point)

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 Guests and **Public Comment on Agenda Items Only**
 3. 2. Student Representative - CL (*Megan Wagner, CAHPS*)
 3. 3. Employees' Representative - CL
 3. 4. Site Showcase, **Jewett Elementary** - CL
 3. 5. Financial Report - DIC (*Spencer Davenport*)
4. **Consent Agenda 7:05 pm** (*Cathy Salmon*)
 4. 1. Approval of Regular Board Session Minutes for November 6, 2018 - BDDG/BDDK
 4. 2. Approval of Work Session Minutes for November 27, 2018 - BDDG/BDDK
 4. 3. November Enrollment - CL
 4. 4. Board Policy Updates 2nd Reading/Adoption - BFG
 4. 5. Retirement Request - GCPC/GDPC
5. **Items Removed from Consent Agenda**
6. **New Business 7:10 pm**
 6. 1. Board Policy Updates First Reading - BFG
 6. 2. Out of Country Travel Request - IICA (*Christine John*)
 6. 3. CraterWorks Completion Package – DJC
7. **Unfinished Business 7:15 pm**
 7. 1. Property Lease Extension - EBAC (*Spencer Davenport*)
 7. 2. OSBA Board of Directors Election - BBA (*Samantha Steele*)
 7. 3. Resolution to Adopt OSBA 2019-2020 Legislative Priorities and Policies - BBA (*Samantha Steele*)
 7. 4. Resolution to Amend OSBA Bylaws - BBA (*Samantha Steele*)
8. **Announcements 7:30 pm**
 8. 1. The next Regular Board Session - Tuesday, January 15, 2018 at 6:30 pm - Scenic Middle School
 8. 2. Winter break December 24 - January 4
 8. 3. 2018-2019 Winter Sports Schedule
 8. 4. Central Point School District is seeking Budget Committee applicants for the vacancy in the Scenic Middle School attendance area
 8. 5. Newsletters
9. **Adjournment 7:35 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.