

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
DECEMBER 3, 2019 6:30 PM
Central Point School District Office - Board Room
(300 Ash Street, Central Point)**

**AGENDA
Regular Board Session**

1. **Call to Order / Pledge of Allegiance** 6:30 pm (*Jolee Wallace*)
2. **Approval of Agenda - BDDB/BDDC** 6:32 pm (*Jolee Wallace*)
3. **Public Response / Staff Comments / Presentations** 6:35 pm (*Jolee Wallace*)
 3. 1. Recognition Guests and **Public Comment on Agenda Items Only**
 3. 2. Student Representative - CL (*Emily Steller, CRA*)
 3. 3. Employees' Representative - CL
 3. 4. Site Showcase, **Mae Richardson Elementary** - CL
 3. 5. Financial Report - DIC (*Spencer Davenport*)
 3. 6. Leightman Maxey Foundation Grant - DD (*Samantha Steele*)
4. **Consent Agenda** 7:05 pm (*Jolee Wallace*)
 4. 1. Approval of Regular Board Session Minutes for November 12, 2019 - BDDG/BDDK
 4. 2. November Enrollment - CL
 4. 3. Retirement Request - GCPC/GDPC
 4. 4. Request for Unpaid Leave - GCPB/GDPB
 4. 5. Board Policy Updates 2nd Reading/Adoption - BFG
5. **Items Removed from Consent Agenda**
6. **New Business** 7:10 pm
 6. 1. Board Policy Updates First Reading - BFG
 6. 2. Bond Budget Resolution - DBK (*Spencer Davenport*)
 6. 3. Designating District Legal Counsel - BC/BCA
 6. 4. Architecture Services, Early Learning Center - DJC (*Spencer Davenport*)
7. **Unfinished Business** 7:30 pm
 7. 1. OSBA Elections, Legislative Policy Committee - BBA (*Samantha Steele*)
 7. 2. Update Superintendent's Contract - CBC
8. **Announcements** 7:35 pm
 8. 1. The next Regular Board Session - Tuesday, January 7, 2019 at 6:30 pm in the District Office Board Room - site showcase, Crater School of Business, Innovation and Science
 8. 2. Winter break December 23 - January 3
 8. 3. 2019-2020 Winter Sports Schedule
 8. 4. Football Playoff Update
 8. 5. Newsletters
9. **Adjournment** 7:40 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.