

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
DECEMBER 11, 2012 6:30 PM
Jewett Elementary - Library
(300 Ash Street, Central Point)**

5:30 p.m. Work Session - bond refunding options (Matt Donahue)

**AGENDA
Regular Board Session**

1. Call to Order / Pledge of Allegiance (*Jolee Wallace*) **6:30 pm**
2. Approval of Minutes for November 13, 2012 - BDDG/BDDK (*Jolee Wallace*)
3. Approval of Agenda - BDDDB/BDDC (*Jolee Wallace*)
4. **Public Response and Staff Comments** (*Jolee Wallace*) **6:35 pm**
 4. 1. Recognition Guests and **Public Comment on Agenda Items Only**
 4. 2. Employees' Representative
 4. 3. Student Representative (1st meeting of month during school year)
 4. 4. Site Showcase - Jewett Elementary School - CL (*Scott Dippel*)
5. **Business Affairs** **7:00 pm**
 5. 1. Financial Report - DIC (*Spencer Davenport*)

 5. 2. D6 Procurement Card System - DJ (*Spencer Davenport*)
6. **Administration** **7:30 pm**
 6. 1. November Enrollment Report - CL (*Randy Gravon*)
 6. 2. Quarterly Safety Committee Report - EBAC (*Randy Gravon*)
7. **Education** **7:40 pm**
 7. 1. Directors Report - CL (*Samantha Steele / Brock Rowley*)
 7. 2. Fall Conference Report - CL (*Randy Gravon*)
 7. 3. Suspension of Division 22 Assurances for 2012-2013 - CM (*Randy Gravon*)
8. **Personnel** **7:55 pm**
 8. 1. Leave Request - GCBDA/GDBDA (*Mike Meunier*)
 8. 2. Retirement Request - GCPC/GDPC (*Mike Meunier*)
 8. 3. Resignation Request - GCPB (*Mike Meunier*)
9. **Items for Information/Discussion** **8:05 pm**
 9. 1. China Visit (Highlights) - BHB (*Cindy Tilley Case*)
 9. 2. OSBA Policy Rewrite - 1st Reading - BFG (*Randy Gravon*)
10. **Unfinished Business** **8:35 pm**
 10. 1. OSBA Board Election & Resolution (Decision) - BI (*Randy Gravon*)
11. **Announcements** **8:40 pm**
 11. 1. Winter Break - no school December 24th - January 4th. School will resume Monday, January 7, 2013. The District office will be open for business December 27th, 28th and January 2, 3 and 4.
 11. 2. The next Regular Board Session - Tuesday, January 8th at 6:30 pm, in the District Office

Board room.

11. 3. OSBA Board Lighthouse Training - Tuesday, January 15th from noon to 4:00 pm, at the District office.

12. **Adjournment 8:45 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.