

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
DECEMBER 8, 2015 5:30 PM
District Office
(300 Ash Street, Central Point)**

**AGENDA
Regular Board Session**

1. **Executive Session pursuant to ORS 192.660 (2) (e) Real Property and ORS 192.660 (2)(h) Consultation with Counsel 5:30 pm** (*Jolee Wallace*)
2. **Approval of Agenda - BDDDB/BDDC 6:30 pm** (*Jolee Wallace*)
3. **Public Response / Staff Comments / Presentations 6:32 pm** (*Jolee Wallace*)
 3. 1. Recognition Guests and **Public Comment on Agenda Items Only**
 3. 2. Employees' Representative
 3. 3. Student Representative (*CAHPS Student, Skylar Hall*)
 3. 4. Site Showcase, MRE - CL
 3. 5. A Better Oregon Campaign (*Judy Harris/Celine Buczek*)
 3. 6. Financial Report - DIC (*Spencer Davenport*)
 3. 7. Fall Conference Report - CL (*Samantha Steele*)
 3. 8. Crater Scoreboard Proposal (*Samantha Steele*)
4. **Consent Agenda 7:30 pm** (*Jolee Wallace*)
 4. 1. Approval of Minutes for November 3rd, 2015 - BDDG/BDDK
 4. 2. November Enrollment - CL
 4. 3. Quarterly Safety Committee Report - EBAC
 4. 4. Property Lease Extension - EBAC
 4. 5. Repeal Policy JFCG/JFCH/JFCI (adopted 10/6/2015) and retain current stand alone policies JFCG/KGC/GBK, JFCH and JFCI - BFG
 4. 6. Board Policy Updates 2nd Reading/Adoption - BFG
5. **Items Removed from Consent Agenda 7:35 pm** (*Jolee Wallace*)
6. **New Business 7:35 pm**
 6. 1. Transportation Contract Update - EEA (*Mike Meunier*)
 6. 2. Board Policy & AR Updates 1st Reading - BFG
 6. 3. Penny Pyramid Fundraiser - DG (*Spencer Davenport*)
7. **Unfinished Business**
 7. 1. OSBA Elections, Legislative Policy Committee - CL (*Samantha Steele*)
 7. 2. Crater Hall of Fame - CL (*Samantha Steele*)
 7. 3. Oregon School Employees Association/Central Point School District MOU - BBA (*Mike Meunier*)
8. **Announcements 7:50 pm**
 8. 1. The next Regular Board Session - Tuesday, January 12th at 6:30 pm in the District

Office Board Room, Site Showcase - Hanby

- 8. 2. Winter break December 21 - January 1
- 8. 3. 2015-2016 Winter Sports Schedule
- 8. 4. District Office Hours during Winter Break:
 - Open December 21 & 22, 8:00 am - 4:00 pm
 - Open December 29 & 30, 8:00 am - 4:00 pm
 - Closed December 23-25, 28, 31 & January 1

9. **Adjournment 7:55 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.