

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS  
REGULAR SCHOOL BOARD SESSION  
DECEMBER 6, 2016 6:30 PM  
Central Point Elementary  
(450 South 4th Street, Central Point)**

**AGENDA  
Regular Board Session**

1. **Call to Order / Pledge of Allegiance** 6:30 pm (*Cindy Tilley Case*)
2. **Approval of Agenda - BDDDB/BDDC** 6:32 pm (*Cindy Tilley Case*)
3. **Public Response / Staff Comments / Presentations** 6:35 pm (*Cindy Tilley Case*)
  3. 1. Recognition Guests and **Public Comment on Agenda Items Only**
  3. 2. Employees' Representative
  3. 3. Student Representative (***BIS Student, Margaret Faliano***)
  3. 4. Site Showcase, **Central Point Elementary** - CL
  3. 5. Financial Report - DIC (*Spencer Davenport*)
  3. 6. Introduction of Central Point School District Nurse (*Windy Sigler, RN*)
  3. 7. Country Crossings Music Festival Lease - KG (*Spencer Davenport*)
4. **Consent Agenda** 7:15 pm (*Cindy Tilley Case*)
  4. 1. Approval of Minutes for November 1, 2016 - BDDG/BDDK
  4. 2. November Enrollment - CL
  4. 3. Quarterly Safety Committee Report - EBAC
  4. 4. Board Policy Updates 2nd Reading/Adoption - BFG
  4. 5. Request for Unpaid Personal Leave - GCPB/GDPB
  4. 6. Resignation Request - GCPB/GDPB
5. **Items Removed from Consent Agenda**
6. **New Business** 7:20 pm
  6. 1. Board Policy Updates 1st Reading & AR Updates - BFG
  6. 2. Scholarship Transfer to Crater Foundation - KH (*Spencer Davenport*)
  6. 3. Out of Country Travel Request - IICA (*Sarai Lacy, CRA*)
  6. 4. Property Lease Extension - EBAC (*Spencer Davenport*)
7. **Unfinished Business**
  7. 1. OSBA Board of Directors Election - CL (*Samantha Steele*)
  7. 2. OSBA 2017-18 Legislative Priorities and Policies (*Samantha Steele*)
8. **Announcements** 7:50 pm
  8. 1. The next Regular Board Session - Tuesday, January 10, 2017, 6:30 pm at Crater School of Business, Innovation and Science
  8. 2. Winter break December 19 - January 2
  8. 3. The District Office will be open December 19-21, 8:00 am - 4:00 pm
  8. 4. 2016-2017 Winter Sports Schedule
  8. 5. Newsletters
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.*