

**CENTRAL POINT SCHOOL DISTRICT 6 BOARD OF DIRECTORS
REGULAR SCHOOL BOARD SESSION
DECEMBER 5, 2017 6:00 PM
Central Point School District Office
(300 Ash Street, Central Point)**

**AGENDA
Regular Board Session**

1. **Executive Session pursuant to ORS 192.660(2)(e) Real Property Transactions 6:00 pm** (*Bret Moore*)
2. **Call to Order / Pledge of Allegiance 6:30 pm** (*Bret Moore*)
3. **Approval of Agenda - BDDDB/BDDC 6:32 pm** (*Bret Moore*)
4. **Public Response / Staff Comments / Presentations 6:35 pm** (*Bret Moore*)
 4. 1. Recognition Guests and **Public Comment on Agenda Items Only**
 4. 2. Employees' Representative - CL
 4. 3. Student Representative - CL (*CRA Student, Kylie Mons*)
 4. 4. Site Showcase, ***Jewett Elementary*** - CL
5. **Consent Agenda 7:05 pm** (*Bret Moore*)
 5. 1. Approval of Minutes for November 7, 2017 - BDDG/BDDK
 5. 2. November Enrollment - CL
 5. 3. Quarterly Safety Committee Report - EBAC
 5. 4. Board Policy Updates 2nd Reading/Adoption - BFG
 5. 5. Request for Unpaid Leave - GCPB/GDPB
6. **Items Removed from Consent Agenda**
7. **New Business 7:10 pm**
 7. 1. Revise Budget Committee Application - DBEA (*Samantha Steele*)
 7. 2. Establish Facilities Committee - BCF (*Samantha Steele*)
 7. 3. Contract for New Track & Field Surfaces - DJ & DJC (*Spencer Davenport*)
8. **Unfinished Business 7:25 pm**
 8. 1. OSBA Elections, Legislative Policy Committee - CL (*Samantha Steele*)
 8. 2. Property Lease Extension - EBAC (*Spencer Davenport*)
 8. 3. Out of Country Travel Request - IICA (*Samantha Steele*)
 8. 4. Purchase of Crater Iron Works - DJ (*Samantha Steele*)
9. **Announcements 7:40 pm**
 9. 1. The next Regular Board Session - Tuesday, January 9, 2018 at 6:30 pm in the District Office Board Room
 9. 2. Winter break December 18 - January 1
 9. 3. District Office Winter Break Hours- December 18-20, 8:00 am - 4:00 pm
 9. 4. 2017-2018 Winter Sports Schedule
 9. 5. Newsletters
10. **Adjournment 7:45 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.