



**Yamhill Carlton School District
Board of Directors
YCSD Boardroom
120 N Larch Place
Yamhill, OR 97148**

2016/2017 Board Goals

- Develop Strategic 5 year plan
- Quality Bond Management
- Attend a minimum of 2 school events

Monday, November 7th, 2016

Regular Session- 7:00 PM

AGENDA

I. Flag Salute

Regular Session

- VI. *Call to Order Regular Session- 30 Minutes*
- VII. Individuals, Delegations, Recognition, and Communications
 1. YCIS – Robotics

Public Comment –. The Board will receive public comments at this time but will defer issues to the appropriate administrator. Speakers are asked to limit their comments to three minutes.

VIII. *Review of Agenda*

IX. Regular Session- Consent Agenda

1. *Approval of Board of Directors Minutes*
 - a. *Work Session & Regular Board Meeting October 10th, 2016 (Pg 1)*
 - b. *Approve Financial Reports and List of Bills for October 2016 (Pg 6)*
2. *Financial Update – Tami Zigler*
3. *Personnel Changes (Pg 22)*
4. *Enrollment Report (Pg 23)*
5. *Donations (Pg 25)*

X. Announcements and Reports:— 30 Minutes

- I. YCES – Lauren Berg (Pg 26)
- II. YCIS – Michael Fisher (Pg 27)
- III. YCHS – Greg Neuman (Pg 30)
- IV. District Facilities- Bobby Dixon (Pg 35)
- V. Superintendent’s Report- Charan Cline (Pg 36)

The Board encourages comments from the public directed toward a specific agenda item. The Board will receive those comments at the time the item is discussed. Speakers are asked to limit their comments to three minutes.

XI. New Business:

- I. *Account Signers – Resolution 2017-07(Action Item) (Pg 37)*
- II. *Approve Site Survey RFP Recommendation*
- III. *Project Manager Update (Pg 38)*
- IV. *PM/COC Report*
- V. *OSBA Conference November 10th-13th, 2016*

Adjournment

Note: Unless approved, Regular Meetings of the Board of Directors will be no longer than 3 hours in length at any single session.

INTERPRETERS FOR THE HEARING IMPAIRED: To request interpreter services for this meeting call 503-852-6980 at least 24 hours prior to the meeting.