



**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, May 8th, 2017

Regular Session- 7:00 PM

AGENDA

- I. Flag Salute
Regular Session
- II. *Call to Order Regular Session- 30 Minutes*
- III. Individuals, Delegations, Recognition, and Communications
1. YCHS – Valedictorian & Salutatorian
- 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.*
- IV. *Review of Agenda*
- V. Regular Session- Consent Agenda
1. *Approval of Board of Directors Minutes*
 - a. *Work Session & Regular Board Meeting April 10th, 2017 (Pg 1)*
 2. *Financial Update – Tami Zigler*
 - b. *Approve Financial Reports and List of Bills for April 2017 (Pg 7)*
 3. *Enrollment Report (Pg 15)*
 4. *Personnel (Pg 17)*
 5. *Surplus (Pg 18)*
 6. *Donations (Pg 19)*
 7. *Land Lease (Pg 20)*
 8. *PGE Easement (Pg 25)*
- VI. Announcements and Reports:— 30 Minutes
- I. YCES – Lauren Berg (Pg 30)
 - II. YCIS – Michael Fisher (Pg 32)
 - III. YCHS – Greg Neuman (Pg 35)
 - IV. District Facilities- Bobby Dixon (Pg 37)
 - V. Superintendent’s Report- Charan Cline (Pg 38)

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.

- VII. New Business:
- I. Property Discussion (Possible Action Item) (Pg 39)
 - II. Revise PM-CO Bylaws (Action Item) (Pg 60)
 - III. YCHS Bank Account Signers – Resolution 2017-08 (Action Item) (Pg 62)
 - IV. Paid Lunch Equity (Action Item) (Pg 63)
 - V. Summer Food (Possible Action Item) (Pg 64)
 - VI. 2nd Reading & Adoption of Policies (Action Item)
 - a. Legal Names of Students (JOC) (Pg 65)
 - b. Pediculosis (Head Lice) (JHCCF) (Pg 66)
 - c. Educational Equity (JBB) (Pg 67)

- d. Homeless Students (JECBD) (Pg 69)
- e. Admissions (JEC) (Pg 70)
- f. Academic Integrity (IKI) (Pg 71)
- g. Animals in District Facilities (ING) (Pg 72)
- h. Staff Development – Licensed (GCL) (Pg 73)
- i. District Nutrition & Food Services (EFAA) (Pg 75)
- j. Individual Board Member’s Authority and Responsibilities (BBAA) (Pg 77)
- k. Board Member Resignation (BBC) (Pg 79)
- l. Board Meetings (BD/BDA) (Pg 80)
- m. Executive Sessions (BDC) (Pg 84)
- n. Adoption And Revision of Policies (BFC) (Pg 86)
- o. Public Conduct on District Property (KGB) (Pg 87)
- p. Equal Employment Opportunity (GBA) (Pg 89)
- q. Unmanned Aircraft System (UAS) a.k.a. Drone (ECACB) (Pg 91)
- VII. WESD Board Election (Action Item) (Pg 93)
- VIII. Board Meeting Time Change (Possible Action Item) (Pg 99)
- IX. Additional May Board Meeting Date and Time (Possible Action Item)
- X. Budget Meeting Dates: 5/9/2017 and 5/16/2017 (if necessary). All meetings start at 7pm.

Executive Session per *ORS 192.660(2) (i) Performance Evaluations of Public Officers and Employees with no action anticipated in Open Session*

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.