



**Yamhill Carlton School District  
Board of Directors – YCIS Library  
310 E Main St – Yamhill, OR 97148**

Thursday, October 26th, 2017

Special Session- 5:30 PM

**AGENDA**

- I. Flag Salute
- Regular Session
- II. *Call to Order*

*Public Comment – The Board welcomes you to its meeting. We ask that you complete an Intent to Speak Form and turn it in to the Board secretary. The Board will receive public comments at this time but will defer issues to the appropriate administrator. During public comment, the board listens but neither discusses, nor responds to questions and concerns. Speakers are limited to three minutes.*

- III. *Review of Agenda*

IV. New Business:

- I. Approve Turner GMP #4 (Action Item)
- II. Approval to move forward on Public Contract w/City Of Yamhill (Action Item)
- III. Approval to Negotiate Contract with ES^2 Engineering (Action Item)
- IV. Resolution 2018-07 Surplus of Property/Intent to Sale (Action Item)

*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.