



**Yamhill Carlton School District  
Board Of Directors  
Yamhill Carlton School District Board Room  
120 N Larch Place, Yamhill, OR 97148**

Thursday, December 14th, 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. Student Spotlight – YCES Math Club

*Public Comment – The Board welcomes you to its monthly meeting. We ask that you complete an Intent to Speak Form and turn it in to the Board secretary at this time. 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.*
- IV. Review of Agenda
- V. Regular Session- Consent Agenda
  1. Approval of Board of Directors Minutes
    - a. Work Session & Regular Board Meeting November 9<sup>th</sup>, 2017 (Pg 1)
    - b. Special Session November 27<sup>th</sup>, 2017 (Pg 7)
  2. Personnel (Pg 8)
  3. Donations (Pg 9)
  4. Enrollment Report (Pg 10)
- VI. Announcements and Reports:— 30 Minutes
  - I. YCES – Lauren Berg (Pg 12)
  - II. YCIS – John Horne (Pg 13)
  - III. YCHS – Greg Neuman (Pg 14)
  - IV. Financial Report and List of Bills for November 2017 (Action Item) (Pg 18)
  - V. District Facilities- Brian King (Pg 34)
  - VI. Superintendent’s Report- Charan Cline (Pg 36)
- VII. New Business:
  - I. Approve 5yr Strategic Plan (Action Item) (Pg 37)
  - II. Approve BCR (School Bond) (Action Item) (Pg 43\_
  - III. Community Survey Data Report (Pg 47)
  - IV. OSBA Elections (Action Item) (Pg 51)
  - V. OSBA Training – January 10<sup>th</sup> at 5:30 pm
  - VI. 2<sup>nd</sup> Reading & Adoption of Policies (Action Item) (Refer to November 2017 Packet)
    - a. Nondiscrimination (AC)
    - b. Nondiscrimination AR (AC-AR)
    - c. Public Comment at Board Meetings (BDDH)
    - d. Administrations in the Absence of Policy (BFE)
    - e. Evaluation of Superintendent (CBG)
    - f. Hiring Licensed Administrators (CCC)
    - g. Evaluation of Administrators (CCG)
    - h. Injury/Illness Reports (EBBB)
    - i. Local Wellness Program (EFA)
    - j. Communicable Disease-Staff (GBEB)
    - k. Staff/Students/Parent Relations (GBH/JECAC)
    - l. Whistleblower (GBMA)
    - m. License Requirements (GCA)



**Yamhill Carlton School District  
Board Of Directors  
Yamhill Carlton School District Board Room  
120 N Larch Place, Yamhill, OR 97148**

- n. Family Medical Leave (GCBDA/GDBDA)
- o. Criminal Records Check and Fingerprinting (GCDA/GDDA)
- p. Evaluation of Staff (GCN/GDN)
- q. Resignation of Staff (GCPB/GDPB)
- r. Students with Disabilities – Child Identification Procedures (IGBA)
- s. Special Education – Evaluation Procedures (IGBAH)
- t. Special Education – Free Appropriate Public Education –FAPE (IGBAJ)
- u. Talented and Gifted – Programs & Services (IGBBC)
- v. Expanded Options Program (IGBHE) (
- w. Volunteers (IICC)
- x. Graduations Requirements (IKF)
- y. Graduation Exercises (IKFB)
- z. Compulsory Attendance (JEA)
- aa. Admissions (JEC)
- bb. Admission of Resident Students (JECA)
- cc. Use of Tobacco Products, Alcohol, Drugs, and Inhalant Delivery Systems (JFCG/JFCH/JFCI)
- dd. Student Complaints (JFH)
- ee. Use of Restraints and Seclusion (JGAB)
- ff. Communicable Disease – Students (JHCC)
- gg. Medications (JHCD/JHCDA)
- hh. Student Safety (JHF)
- ii. Directory Information (JOA)
- jj. Public Records (KBA)
- kk. Public Complaints (KL)

**VIII. Board of Directors Comments**

**IX. Executive Session per *ORS 192.660(2) (e) Real Property Transactions with possible action 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.