



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

Thursday, June 14th 2018

Regular Session - 7:00 PM

AGENDA

Budget Hearing

- I. Flag Salute**
- II. Additions to Budget Document**
- III. Public Comment**
- IV. Adjournment**

Regular Session

- V. Call to Order Regular Session- 30 Minutes**
- VI. Individuals, Delegations, Recognition, and Communications**

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.

VII. Review of Agenda

VIII. Regular Session- Consent Agenda

1. *Approval of Board of Directors Minutes*
 - a. *Work Session & Regular Session May 10th, 2018 (Pg 1)*
2. *Donations & Surplus(Pg 6)*
3. *HR Report (Pg 7)*
4. *Enrollment Report (Pg 8)*

IX. Announcements and Reports:— 30 Minutes

- I. YCES – Lauren Berg (Pg 10)
- II. YCIS – John Horne (Pg 12)
- III. YCHS – Greg Neuman (Pg 13)
- IV. Financial Report and List of Bills for May 2018 - Tami Zigler (Pg 17) (Action Item)
- V. District Facilities - Brian King (Pg 34)
- VI. Food Service Report – Shiloh Ficek (Pg 35)
- VII. Superintendent’s Report- Charan Cline (Pg 39)

X. New Business:

- I. GMP #8 (Action Item) (Provided at Mtg)
- II. Citizen Oversight Committee (Possible Action Item)
- III. Adopting the Budget – Resolution 2018-11 (Action Item) (Pg 40)
- IV. Food Service Price Increase (Action Item) (Pg 42)
- V. 2nd Reading & Adoption of Policies (Action Item)
 - a. Religion and Schools (IGAC) (Pg 44)
 - b. Recognition of Religious Beliefs and Customs (IGAC-AR) (Pg 44)
- VI. Superintendent Evaluation Summary (Action Item) (Pg 46)
- VII. Superintendent Contract (Action Item) (Pg 47)
- VIII. Upcoming Dates:
 - a. OSBA Final Training – June 18th at 5:30pm – District Office Boardroom

XI. Board of Directors Comments

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.