



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

Thursday, August 10<sup>th</sup>, 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  
  
*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 July 6<sup>th</sup>, 2017 (Pg 19)*
    - b. *Board Retreat August 1<sup>st</sup>, 2017 (Pg 25)*
  2. *Enrollment Report (Pg 27)*
  3. *Personnel (Pg 29)*
  4. *Donations (Pg 30 )*

- VI. Announcements and Reports:— 30 Minutes
  - I. YCES – Lauren Berg – Verbal Report
  - II. YCIS – John Horne – Verbal Report
  - III. YCHS – Greg Neuman – Verbal Report
  - IV. Financial Report and List of Bills for July 2017 (Action Item) (Pg 31)
  - V. District Facilities- Brian King (Pg 40)
  - VI. Superintendent’s Report- Charan Cline (Pg 41)

*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. Approval of Development of Notice to Proceed with Turner(Action Item) (Pg 2)
  - II. Discussion of Board and District Goals (Possible Action Item) (Pg 42)
  - III. Create Board Sub-Committee – Communications (Possible Action Item)
  - IV. OSBA Promise Grant Training – 8/15/2017, 9/19/2017 and 10/26/2017

**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.