



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

Thursday, September 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

Public Comment – The Board welcomes you to its monthly meeting. Public input is welcome during the 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 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 August 10th, 2017 (Pg 1)*
 - b. *OSBA Board Training #1 August 15th, , 2017 (Pg 5)*
 2. *Personnel (Pg 6)*
 3. *Donations (Pg 7)*
- VI. Announcements and Reports:— 30 Minutes
 - I. YCES – Lauren Berg – Verbal Report (Pg 8)
 - II. YCIS – John Horne – Verbal Report (Pg 10)
 - III. YCHS – Greg Neuman – Verbal Report (Pg 11)
 - IV. Financial Report and List of Bills for August 2017 (Action Item) (Pg 14)
 - V. District Facilities- Brian King (Pg 28)
 - VI. Superintendent’s Report- Charan Cline (Pg 29)
- VII. New Business:
 - I. YCIS Account Signers – Resolution 2018-02(Action Item) (Pg 31)
 - II. Summer Food Report (Pg 32)
 - III. Food & Supplies RFP Award – Resolution 2018-03 (Action Item) (Pg 33)
 - IV. Food Service – Milk Vendor – Information Only
 - V. Reconsideration Committee (Action Item) (Pg 34)
 - VI. Fall Regional Meeting – September 18th, 2017 5:30pm – WESD McMinnville, OR
 - VII. OSBA Promise Grant Training – 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.