

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

Yamhill Carlton School District Board Room
120 N. Larch Place, Yamhill, OR 97148

Tuesday, August 15th, 2017

Work Session- 6:00 PM

MINUTES

Board Members: Jami Egland, Tim Pfeiffer, Susan FitzGerald, Jack Bibb and Ken Watson.

Also Present: DO/Administration Staff: Superintendent Charan Cline, and Board Secretary Michelle Rettke

- I. Call to Order Work Session—6:00pm by Board Chair
- II. OSBA –Basic Roles & Responsibilities Workshop - Renee Sessler, OSBA Trainer
 - A. School Board Best Practices
 - B. Divisions of Duties
 - C. Roles & Responsibilities – Board vs Superintendent
 - D. Board-Superintendent Working Agreement
 1. Homework – Bring to next training
 - a. Board – Identify 3 things that you expect from Superintendent
 - b. Superintendent – Identify things that you expect from Board

With no further discussion, the meeting adjourned at 9:00pm.

Minutes by: Michelle Rettke, Board Secretary