



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

Thursday, August 9th, 2018

Regular Session- 7:00 PM

AGENDA

- I. Flag Salute
- II. Call to Order Regular Session- 30 Minutes
- III. 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.

- IV. Review of Agenda
- V. Nominate & Approve Board Chair and Vice Chair
- VI. Appoint Committee Members (Negotiations & Policy) (Pg 1)
- VII. 2018-2019 Appointments & Designations (Pg 2)
- VIII. Approve Meeting Schedule (Pg 3)
- IX. Regular Session- Consent Agenda
 1. Approval of Board of Directors Minutes
 - a. Work Session & Regular Board Meeting June 14th, 2018 (Pg 4)
 - b. OSBA Board Training June 18th, 2018 (Pg 9)
 - c. Special Session June 21st, 2018 (Pg 10)
 - d. Special Session June 26th, 2018 (Pg 12)
 - e. Board Retreat August 2nd, 2018 (Pg 14)
 - f. Special Session, August 2nd, 2018 (Pg 16)
 2. Enrollment Report (Pg 17)
 3. Personnel (Pg 19)
- X. Announcements and Reports:— 30 Minutes
 - I. Financial Report and List of Bills for July 2018 (Action Item) (Provided at Meeting)
 - II. District Facilities- Brian King – Verbal Report
 - III. Superintendent's Report- Charan Cline (Pg 20)

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.

- XI. New Business:
 - I. Approve Board, District & Superintendent Goals (Action Item) (Pg 21)
 - II. Citizen Oversight Committee (Action Item) (Pg 22)
 - III. YCIS Student Achievement Recognition Discussion (Possible Action Item)
 - IV. Beginning of Year – Important Dates (Pg 24)
 - V. All Staff Inservice Breakfast – August 27th, 2018 7:15am
 - VI. First Day of School Location Assignments

- XII. *Executive Session per ORS 192.660(2)(f) Records Exempt From Public Inspection 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.