



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

Thursday, January 11th, 2018

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
    1. Student Spotlight – YCHS Art Programming
    2. Board Appreciation – January is Board Appreciation Month. We will be recognizing the Yamhill Carlton Board Members for their dedication at the February Board Meeting.
    3. *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. Regular Session- Consent Agenda
    1. *Approval of Board of Directors Minutes*
      - a. *Work Session & Regular Board Meeting December 12<sup>th</sup>, 2017 (Pg 1)*
      - b. *Special Session December 6<sup>th</sup>, 2017 (Pg 6)*
    2. *Donations (Pg 7)*
    3. *Enrollment Report (Pg 8)*
  - VI. 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 December 2017 – Tami Zigler (Action Item) (Pg 17)
    - V. District Facilities - Brian King (Pg 31)
    - VI. Superintendent's Report- Charan Cline (Pg 32)
  - VII. New Business:
    - I. 2016-2017 Audit Presentation by Pauly, Rogers and Co, PC (Action Item) (Pg 33)
    - II. Turner GMP #5 (Possible Action Item) (Pg 110)
    - III. Division 22 Report (Action Item) (Pg 114)
    - IV. YCIS International Trip (Action Item)
    - V. OSBA Training – TBD
  - VIII. 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.