



**Yamhill Carlton School District
Board of Directors – YCSD Boardroom
120 N Larch Place, Yamhill, OR 97148**

Monday, July 18, 2016

Regular Session- 7:00 PM

AGENDA

- I. Call to Order Regular Session***
- II. Individuals, Delegations, Recognition, and Communications
- III. Review of Agenda***
- IV. Nominate and Approve Board Chair and Vice Chair***
- V. Appoint Committee Members (Pg 1)***
- VI. 2015-2016 Appointments and Designations (Pg 2)***
- VII. Approve Sub Committee Meeting Schedule (Pg 3)***
- VIII. Regular Session- Consent Agenda***
 - 1. Approval of Board of Directors Minutes***
 - a. Work Session June 13, 2016 (Pg 4)***
 - b. Regular Board Meeting June 13, 2016 (Pg 5-8)***
 - 2. Approve Financial Reports and List of Bills for June 2016 (Pg 9-21)***
 - 3. Donations (Pg 22)***
 - 4. Personnel Changes – Will be available at Board Meeting***
- IX. Announcements and Reports:
 - a. Facilities Report
 - b. Superintendent's Report - Verbal Report
- X. New Business
 1. Board Retreat Agenda (Action Item) – Retreat Date 7/27/2015 @ Rick Yeo's (Pg 23)
 2. YCSD Account Signer – Resolution 2017-01 (Action Item) (Pg 24)
 3. District Lead Testing Report (Pg 25- 27)
 4. Bond Progress
 5. 1st Reading of Policies
 - a. Special Procurements & Exemptions from Competitive Bidding – DJC-AR (Pg 28-52)
 - b. Reimbursable School Meals and Milk Programs – EFAA-AR (Pg 53-59)
 - c. Staff Complaints – GGM (Pg 60)
 - d. Whistle Blower – GBMA (Pg 61-62)
 - e. Criminal Records Check/Fingerprinting – GCDA/GDDA and AR (Pg 63-67)
 - f. Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education – IGAI (Pg 68-70)
 - g. Identification – Talented and Gifted Students – IGBBA and AR (Pg 71-74)
 - h. Student Fund-Raising Activities – IGDF and AR (Pg 75-77)
 - i. Student Conduct – JFC (Pg 78-79)
 - j. Student Absences and Excuses – JED (Pg 80)
 - k. Student Discipline – JG (Pg 81-82)
 - l. Prescription Medication – JHCDA and AR (Pg 83-92)
 6. Capital Bond Management Plan (Possible Action Item) (Pg 93-103)
- XI. Adjournment***

Note: Unless approved, Regular Meetings of the Board of Directors will be no longer than 3 hours in length at any single session.

Items that are ***BOLD ITALICS*** are possible Action Items.

INTERPRETERS FOR THE HEARING IMPAIRED: To request interpreter services for this meeting call 503-852-6980 at least 24 hours prior to the meeting.