



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

2016/2017 Board Goals

- Develop Strategic 5 year plan
- Quality Bond Management
- Attend a minimum of 2 school events

Monday, August 8th, 2016

Regular Session- 7:00 PM

AGENDA

- I. *Flag Salute*
- II. *Call to Order Regular Session- 30 Minutes*
- III. *Individuals, Delegations, Recognition, and Communications*
- IV. *Public Comment –. The Board will receive public comments at this time but will defer issues to the appropriate administrator. Speakers are asked to limit their comments to three minutes.*
- V. *Review of Agenda*
- VI. *Regular Session- Consent Agenda*
 1. *Approval of Board of Directors Minutes*
 - a. *Work Session & Regular Board Meeting July 18th, 2016 (pg 1-4)*
 - b. *Board Retreat July 27, 2016 (pg 5-6)*
 2. *Financial Update – Tami Zigler*
 - a. *Approve Financial Reports and List of Bills for July 2016 (pg 7-16)*
 3. *Personnel Changes (pg 17)*
- VII. *Announcements and Reports:— 30 Minutes*
 - a. *District Facilities- Bobby Dixon*
 - b. *Superintendent’s Report- Charan Cline*

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.

- VIII. *New Business:*
 - a. *Approve 2016-2017 Board & District Goals (Action Item) (pg 18)*
 - b. *YCES Account Signers – Resolution 2017-02 (Action Item)(pg 19)*
 - c. *School Board 1st Day of School Location Assignments/ August 30th Staff In Service*
 - d. *Gaston Cooperative Agreement (Action Item) (pg 20)*
 - e. *Approve Project Manager for Bond – M. Marino Consulting (Action Item)*
 - f. *Approve Architect(s) for Bond – TBD (Possible Action Item)*
 - c. *Bond Progress*
 - d. *2nd Reading & Adoption of Policies (Action Item)*
 - a. *Special Procurements & Exemptions from Competitive Bidding – DJC-AR (Pg 21-45)*
 - b. *Reimbursable School Meals and Milk Programs – EFAA-AR (Pg 46-52)*
 - c. *Staff Complaints – GBM (Pg 53)*
 - d. *Whistle Blower – GBMA (Pg 54-55)*
 - e. *Criminal Records Check/Fingerprinting – GCDA/GDDA and AR (Pg 56-60)*
 - f. *Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education – IGAI (Pg 61-63)*
 - g. *Identification – Talented and Gifted Students – IGBBA and AR (Pg 64-67)*
 - h. *Student Fund-Raising Activities – IGDF and AR (Pg 68-70)*
 - i. *Student Conduct – JFC (Pg 71-72)*
 - j. *Student Absences and Excuses – JED (Pg 73)*
 - k. *Student Discipline – JG (Pg 74-75)*

1. Prescription Medication – JHCDA and AR (Pg 76-85)

IX. *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.