



**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, October 10th, 2016

Regular Session- 7:00 PM

AGENDA

Alternative Contracting Method Hearing

- I. Flag Salute
- II. Call to Order
- III. Findings and Recommendations for use of Alternative Contracting Method (Pg 1)
- III. Public Comment - ***The Board will receive public comments at this time regarding the use of Alternative Contracting Method. Speakers are asked to limit their comments to three minutes.***
- IV. *Accept Findings and Recommendations for use of Alternative Contracting Method (Action Item)*
- V. *Adjournment*

Regular Session

- VI. *Call to Order Regular Session- 30 Minutes*
- VII. Individuals, Delegations, Recognition, and Communications
 1. YCHS - Homecoming

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.

VIII. *Review of Agenda*

IX. Regular Session- Consent Agenda

1. *Approval of Board of Directors Minutes*
 - a. *Work Session & Regular Board Meeting September 12th, 2016 (Pg 5)*
 - b. *Financial Update – Tami Zigler*
 - b. *Approve Financial Reports and List of Bills for September 2016 (Pg 10)*
3. *Personnel Changes (Pg 25)*
4. *Enrollment Report (Pg 26)*
5. *Surplus (Pg 28)*
6. *Donations (Pg 29)*

X. Announcements and Reports:— 30 Minutes

- I. YCES – Lauren Berg (Pg 30)
- II. YCIS – Michael Fisher (Pg 32)
- III. YCHS – Greg Neuman (Pg 34)
- IV. District Facilities- Bobby Dixon (Pg 39)
- V. Superintendent’s Report- Charan Cline (Pg 40)

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. *Account Signers – Resolution 2017-05(Action Item) (Pg 41)*
- II. *2016-2017 School Calendar(Possible Action Item) (Pg 42)*
- III. *Willamette Promise Report (Pg 44)*

- IV. *FFA Nationals Trip (Action Item)*
- V. *Bond Project Manager Contract (Action Item)(Pg 45)*
- VI. *Project Manager Update (Pg 66)*
- VII. *Approve Use of Alternative Contracting Method – Resolution 2017-06 (Action Item) (Pg 67)*
- VIII. *Bond Architect Contract (Action Item)(Pg 69)*
- IX. *Reminder: November Board Meeting is November 7th, 2016*
- X. *OSBA Conference November 10th-13th, 2016*

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.