



**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, December 12th, 2016

Regular Session- 7:00 PM

AGENDA

- I. Flag Salute
Regular Session
VI. *Call to Order Regular Session- 30 Minutes*
VII. Individuals, Delegations, Recognition, and Communications
1. YCES – Christmas Program

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 November 7th, 2016 (Pg 1)*
2. *Financial Update – Tami Zigler*
b. *Approve Financial Reports and List of Bills for November 2016 (Pg 5)*
3. *Personnel Changes (Pg 21)*
4. *Enrollment Report (Pg 22)*
5. *Donations (Pg 24)*
- X. Announcements and Reports:— 30 Minutes
I. YCES – Lauren Berg (Pg 25)
II. YCIS – Michael Fisher (Pg 27)
III. YCHS – Greg Neuman (Pg 30)
IV. District Facilities- Bobby Dixon (Pg 33)
V. Superintendent’s Report- Charan Cline (Pg 34)

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. **2015-2016 Audit Presentation (Action Item) (Pg 36)**
II. **PADS Grant - YCIS (Pg 40)**
III. **WESD Local Service Plan Resolution 2017-2019 (Action Item) (Pg 41)**
IV. **OSBA Election – Board of Directors Position 13 (Action Item) (Pg 46)**
V. **OSBA Election – Adopt Proposed 2017-2018 OSBA Legislative Priorities & Polices (Action Item) (Pg 47)**
VI. **Project Manager Update (Pg 58)**
VII. **Construction Manager/General Contractor Recommendation (Pg 59)**
VIII. **PM/COC Report**

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.