



**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, February 13th, 2017

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. Board Appreciation
 2. YCIS - Leadership

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 January 9th, 2017 (Pg 1)*
2. *Financial Update – Tami Zigler*
 - b. *Approve Financial Reports and List of Bills for January 2017 (Pg 7)*
3. *Enrollment Report (Pg 21)*
4. *Personnel (Pg 23)*
5. *Surplus (Pg 25)*
6. *Donations (Pg 28)*

X. Announcements and Reports:— 30 Minutes

- I. YCES – Lauren Berg (Pg 29)
- II. YCIS – Michael Fisher (Pg 31)
- III. YCHS – Greg Neuman (Pg 34)
- IV. District Facilities- Bobby Dixon (Pg 37)
- V. Superintendent’s Report- Charan Cline (Pg 38)

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. **2017-2018 School Calendar (Possible Action Item) (Pg 39)**
- II. **Make-up Snow Days (Possible Action Item) (Pg 43)**
- III. 1st Reading of Policies
 - a. Student Representative to the Board (BCBA) (Pg 48)
 - b. Instructional Resources/Instructional Materials (IIA) (Pg 49)
 - c. Instructional Material Selection (IIA-AR) (Pg 51)
- IV. **Reconsideration Committee Appointments (Possible Action Item)**
- V. **Reconsideration Committee Referral – Eleanor & Park (Possible Action Item) (Pg 56)**
- VI. Willamette Promise Report (Pg 62)
- VII. **Division 22 Report (Action Item) (Pg 66)**
- VIII. **Budget Calendar Adoption (Action Item) (Pg 68)**
- IX. **Budget Committee Member Renewal (Action Item) (Pg 69)**

- X. Project Manager Update (Pg 70)
- XI. CM/GC Pre-Construction, Construction Agreement & Contract (Pg 75)
- XII. PM/COC Report
- XIII. Board Training
- XIV. May 16th Election – Open School Board Positions (Pg 136)

XII. Executive Session per ORS 192.660(2) (i) Performance Evaluations of Public Officers and Employees with no action anticipated in Open Session

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.