



**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, March 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. YCES – Good Behavior Game (Ms. Fjelland’s 3<sup>rd</sup> Grade Class)
- 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. *Special Board Meeting of January 30<sup>th</sup>, 2017 (Pg 1 )*
- b. *Work Session & Regular Board Meeting February 13<sup>th</sup>, 2017 (Pg 3)*
2. *Financial Update – Tami Zigler*
- c. *Approve Financial Reports and List of Bills for February 2017 (Pg 12)*
3. *Enrollment Report (Pg 27)*
4. *Personnel (Pg 29)*
5. *Surplus (Pg 30)*
6. *Donations (Pg 31 )*
- X. Announcements and Reports:— 30 Minutes
- I. YCES – Lauren Berg (Pg 32)
- II. YCIS – Michael Fisher (Pg 34)
- III. YCHS – Greg Neuman (Pg 37)
- IV. District Facilities- Bobby Dixon (Pg 40)
- V. Superintendent’s Report- Charan Cline (Pg 42)
- 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. *Licensed Staff Renewals (Action Item) (Pg 43 )*
- II. *Administrative Staff Renewals (Action Item) (Pg 44)*
- III. *2017-2018 School Calendar (Action Item) (Pg 45)*
- IV. *Snow Day Make-up (Possible Action Item)*
- V. *YCHS Trap Shooting Team (Possible Action Item)*
- VI. 1<sup>st</sup> Reading of Policies
- a. Student Representative to the Board (BCBA) (Pg 49)
- b. Student Representative to the Board (BCBA-AR) (Pg 50)

- c. Instructional Resources/Instructional Materials (IIA) (Pg 52)
- d. Instructional Material Selection (IIA-AR) (Pg 54)
- VII. *Reconsideration Committee Appointments (Action Item) (Pg 71)***
- VIII. WESD Board Position Openings (Pg 72)

### *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.