



**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, April 10th, 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. YCIS – Battle of the Books

*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 March 13<sup>th</sup>, 2017 (Pg 3)*  
2. *Financial Update – Tami Zigler*  
b. *Approve Financial Reports and List of Bills for March 2017 (Pg 12)*  
3. *Enrollment Report (Pg 27)*  
4. *Personnel (Pg 29)*  
5. *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. Approve Turner Construction GMP Package #1 Contract (Action Item)  
II. Property Discussion (Possible Action Item)  
III. YCIS Principal Search  
IV. 2nd Reading & Adoption of Policies (Action Item)  
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)  
V. 1<sup>st</sup> Reading of Policies  
a. Legal Names of Students (JOC)  
b. Pediculosis (Head Lice) (JHCCF)  
c. Educational Equity (JBB)

- d. Homeless Students (JECDB)
  - e. Admissions (JEC)
  - f. Academic Integrity (IKI)
  - g. Animals in District Facilities (ING)
  - h. Staff Development – Licensed (GCL)
  - i. District Nutrition & Food Services (EFAA)
  - j. Individual Board Member’s Authority and Responsibilities (BBAA)
  - k. Board Member Resignation (BBC)
  - l. Board Meetings (BD/BDA)
  - m. Executive Sessions (BDC)
  - n. Adoption And Revision of Policies (BFC)
  - o. Public Conduct on District Property (KGB)
  - p. Equal Employment Opportunity (GBA)
  - q. Unmanned Aircraft System (UAS) a.k.a. Drone (ECACB)
- VI. July 2017 Board Meeting Date
- VII. Budget Meeting Dates: 5/2/2017, 5/9/2017 and 5/16/2017 (if necessary). All meetings start at 7pm.
- VIII. 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.