



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, June 12th, 2017

Regular Session- 7:00 PM

AGENDA

Budget Hearing

- I. *Flag Salute*
- II. Additions to Budget Document (Pg 1)
- III. Public Comment
- IV. Adjournment

Regular Session

- II. *Call to Order Regular Session- 30 Minutes*
- III. Individuals, Delegations, Recognition, and Communications
 1. Retiree Recognition – Cathy Johnston, Teresa Clinton & Steve Bucher
 2. Board Member Recognition – Rick Yeo & Holly Nettles
 3. YCES – 4th Grade Leadership
 4. YCIS – Comprehensive Student Travel Program – Global Ed Committee

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.

IV. *Review of Agenda*

V. Regular Session- Consent Agenda

1. *Approval of Board of Directors Minutes*
 - a. *Work Session & Regular Board Meeting May 8th, 2017 (Pg 2)*
 - b. *Budget Committee Meeting May 2nd & 9th, 2017 (Pg 8)*
 - c. *Special Session Meeting May 25th, 2017 (Pg 13)*
2. *Financial Update – Tami Zigler (Pg 14)*
 - d. *Review List of Bills for April 2017 (Pg 21)*
 - e. *Review Financial Reports and List of Bills for May 2017 (Pg 15)*
3. *Enrollment Report (Pg 38)*
4. *Personnel (Pg 40)*
5. *Surplus (Pg 41)*
6. *Donations (Pg 42)*

VI. Announcements and Reports:— 30 Minutes

- I. YCES – Lauren Berg (Pg 44)
- II. YCIS – Michael Fisher (Pg 46)
- III. YCHS – Greg Neuman (Pg 51)
- IV. Superintendent’s Report- Charan Cline (Pg 55)
 - a. Willamette Promise Letter (Pg 56)

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.

VII. New Business:

- I. Approve Turner Construction GMP #2 (Action Item) (Pg 57)
- II. Revise PM-CO Bylaws (Action Item) (Pg 78)

- III. Adopting the Budget – Resolution 2017-09 (Action Item) (Pg 80)
- IV. Paid Breakfast (Action Item) (Pg 81)
- V. Summer Food Report (Pg 82)
- VII. General Fund Resolution 2017-10 (Action Item) (Pg 82)
- VIII. Sub Services Contract Recommendation (Action Item) (Pg 84)
- IX. YCCA Survey (Pg 85)
- X. Mid-Co Contract Addendum (Action Item) (Pg 95)
- XI. Administrative Consult & Confer Agreement (Action Item) (Pg 96)
- XII. Confidential/Supervisory Consult & Confer Agreement (Action Item) (Pg 104)
- XIII. Superintendent Contract Addendum (Action Item) (Pg 111)
- XIV. Consent Agenda Rule of Order (Action Item) (Pg 112)
- XV. Comprehensive Student Travel Program (Possible Action Item)
- XVI. Creating Zones for Elections Discussion

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.