



**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, September 12th, 2016

Regular Session- 7:00 PM

AGENDA

- I. *Flag Salute*
- II. *Call to Order Regular Session- 30 Minutes*
- III. *Individuals, Delegations, Recognition, and Communications*
- IV. *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.*
- V. *Review of Agenda*
- VI. *Regular Session- Consent Agenda*
  1. *Approval of Board of Directors Minutes*
    - a. *Work Session & Regular Board Meeting August 8<sup>th</sup>, 2016 (Pg 1)*
  2. *Financial Update – Tami Zigler*
    - a. *Approve Financial Reports and List of Bills for August 2016 (Pg 5)*
  3. *Personnel Changes (Pg 17)*
  4. *Enrollment Report (Pg 18)*
  5. *Surplus (Pg 20)*
- VII. *Announcements and Reports:— 30 Minutes*
  - a. *YCES – Lauren Berg – School Report Card (Pg 21)*
  - b. *YCIS – Michael Fisher – School Report Card (Pg 31)*
  - c. *YCHS – Greg Neuman - School Report Card (Pg 42)*
  - d. *District Facilities- Bobby Dixon*
  - e. *Superintendent’s Report- Charan Cline (Pg 58)*

*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.*

- VIII. *New Business:*
  - a. *Ratification of Licensed Contract 2016-2019 (Action Item) (Pg 60)*
  - b. *YCHS & YCIS Account Signers – Resolution 2017-03(Action Item) (Pg 99)*
  - c. *OSBA Board Elections (Possible Action Item) (Pg 100)*
  - d. *Summer Food Report (Pg 102)*
  - e. *Summer Maintenance Report*
  - f. *ESSA Plan (Pg 103)*
  - g. *Healthy Schools Preliminary Plan (Pg 104)*
  - h. *Determination of May 2016 Election Results – Resolution 2017-04 (Action Item) (Pg 141)*
  - i. *Bond Project Manager Contract Update*
  - j. *Project Manager Update*
  - k. *Draft Findings and Recommendations for use of Alternative Contracting Method (Possible Action Item) (Pg 145)*
  - l. *Architect Introduction and Update*
  - m. *Bond Architect Contract Update*
  - o. *Citizen Oversight Committee Report*
  - p. *OSBA Conference November 10<sup>th</sup>-13<sup>th</sup>, 2016 (Pg 149)*

q. *Fall Regional Meeting – September 19<sup>th</sup>, 2016 – McMinnville WESD (Pg153)*

IX. *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.