



**Yamhill Carlton School District
Board Of Directors
Yamhill Carlton School District Board Room
120 N Larch Place, Yamhill, OR 97148**

Thursday, January 10, 2019

Regular Session- 7:00 PM

AGENDA

I. Flag Salute

REGULAR SESSION

- II. Call to Order Regular Session- 30 Minutes**
- III. Individuals, Delegations, Recognition, and Communications**

Public Comment – The Board welcomes you to its monthly meeting. We ask that you complete an Intent to Speak Form and turn it in to the Board secretary at this time. The Board will receive public comments at this time but will defer issues to the appropriate administrator. During public comment, the board listens but neither discusses, nor responds to questions and concerns. Speakers are limited to three minutes.

IV. Review of Agenda

- V. Regular Session- Consent Agenda**
 - 1. Approval of Board of Directors Minutes**
 - a. Work Session & Regular Session of December 13th, 2018 (Pg 1)**
 - 2. Enrollment Report (Pg 5)**

- VI. Announcements and Reports: — 30 Minutes**
 - I. YCES – Lauren Berg – Verbal Report**
 - II. YCIS – Chad Tollefson – Verbal Report**
 - III. YCHS – Cindy Schubert – Verbal Report**
 - IV. Financial Report and List of Bills for December 2018 (Action Item)**
 - V. District Facilities- Brian King – Verbal Report**
 - VI. Superintendent’s Report- Charan Cline – Verbal Report**

- VII. New Business:**
 - I. 2017-2018 Audit Report – Pauly Rogers and Co PC (Action Item) (Pg7)**
 - II. YCSD OSBA Scholarship (Action Item) (Pg 83)**
 - III. 1st Reading of Policies (Pg 87)**
 - a. GCDA/GDDA – Criminal Records Checks and Fingerprinting**
 - IV. 2nd Reading & Adoption of Policies (Action Item) (Pg 90)**
 - a. ECACB – Unmanned Aircraft System (UAS) a.k.a Drone**
 - b. GBC – Staff Ethics**
 - c. GBN/JBA & JBA/GBN – Sexual Harassment**
 - d. GCBDC/GDBDC – Domestic Violence, Harassment, Sexual Assault or Stalking Leave**
 - e. IICC – Volunteers**
 - f. IGBA – Students with Disabilities – Child Identification Procedures**
 - g. IGBAH – Special Education – Evaluation Procedures**
 - h. IGBAJ – Special Education – Free Appropriate Education (FAPE)**
 - i. IGBHE – Expanded Options Program**
 - j. JECA – Admission of Resident Students**
 - k. JHFF – Reporting Requirement Regarding Sexual Conduct with Students**
 - l. KI- Public Solicitation in District Facilities**
 - m. KJ-Commercial Advertising**

VIII. Board of Directors Comments

IX. Executive Session per ORS 192.660(2) (e) Real Property Transactions with possible action in Open Session



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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.