



**Yamhill Carlton School District  
Board of Directors – YCSD Boardroom  
120 N Larch Place, Yamhill, OR 97148**

Thursday, February 14th, 2019

Board Work Session 6:30pm

**AGENDA**

***A. Call to Order Work Session***

**B. Sub-Committee Reports:**

1. Facilities and Transportation (T. Pfeiffer, J. Bibb)
  - A. Facilities Committee Report
  - B. Bond Project Manager Report
  - C. Next Facilities Committee Meeting – March 8th
2. Negotiations (S. FitzGerald, Ken Watson) – TBD - March
3. Board Policy (Susan FitzGerald, K. Watson) – February 27<sup>th</sup> @ 9am
4. Curriculum (S. Fitzgerald, K. Watson) – February 17th
5. Activities (J. Bibb, T. Pfeiffer) – TBD –March & June
6. Finance (J. Eglan, S. FitzGerald) - March 19th
7. Communications (J. Bibb, J. Eglan)
  - a. Board Listening Session Discussion – February 28<sup>th</sup>, 2019 @ 6:30pm
8. Security & Safety (K. Watson & T. Pfeiffer) – March 20<sup>th</sup> @ 3:00

**C. Adjournment**

Items that are ***BOLD ITALICS*** are possible Action Items.

**INTERPRETERS FOR THE HEARING IMPAIRED:** To request interpreter services for this meeting call 503-852-6980 at least 24 hours prior to the meeting.