



BOARD OF DIRECTORS REGULAR SESSION AGENDA

LOCATION: YCS BOARDROOM: 120 N. LARCH PL. YAMHILL OR 97148
Or VIA ZOOM <https://us06web.zoom.us/j/89756606894>

Thursday, September 14, 2023

Regular Session: 6:00pm

AGENDA

- I. Call to Order Regular Session
- II. Flag Salute
- III. Individuals, Delegations, Recognitions, and Communications
 - A. YCHS - Student body - Verbal Report
 - B. YCHS - Tanner Smith & Brad Post – Verbal Report
 - C. YCIS - Matt Wiles & Chad Tollefson - Verbal Report
 - D. YCES - Amanda Dallas – Student Spotlight

Public Comment – The Board welcomes you to its monthly meeting. We ask that you complete an Intent to Speak Form by sending an email to the Board Secretary at brownm@ycschools.org. 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 (Action Item)
- V. Regular Session – Consent Agenda (Action Item)
 - A. Approval of Board of Directors minutes
 1. Regular Session Minutes: 8/10/2023
 2. Board Retreat Minutes: 8/17/2023
 - B. Personnel
 - C. Donations
 - D. Surplus
- VI. Announcements and Reports
 - A. Superintendent’s Report – Clint Raever – Verbal Report
 - B. District Facilities Report – Ian Barr – Verbal Report
 - C. OSBA Roadshow
 - D. Financials & List of Bills for August 2023 – Tami Zigler (Action Item)
- VII. New Business
 - A. Approve Board, District & Superintendent Goals (Action Item)
 - B. Criteria for the Diane Efseaff Memorial Scholarship Program (DEMSP) (Action Item)
 - C. K-8 EL Curriculum Adoption (Action Item)
 - D. Board to give the superintendent authority to make administrative changes to Administrative Rules. (Action Item)
- VIII. Board of Directors Comments
- 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.