



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, August 10, 2023

Regular Session: 6:00pm

AGENDA

I. Call to Order Regular Session

II. Individuals, Delegations, Recognitions, and Communications

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@yoschools.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.

III. Review of Agenda (Action Item)

IV. Regular Session – Consent Agenda (Action Item)

- A. Approval of Board of Directors minutes
 - 1. Regular Session Minutes: 7/13/2023
- B. Personnel
- C. Donations

V. Announcements and Reports

- A. Superintendent's Report – Clint Raever – Verbal Report
- B. District Facilities Report – Ian Barr – Verbal Report
- C. Financials & List of Bills for July 2023 – Tami Zigler (Action Item)

VI. New Business

- A. Long Range Planning Update from Scott Rose, R&C Management Group (Action Item)
- B. New Account Signers (Action Item)
- C. Oregon English Learners Report
- D. Reconsideration Committee 2023-2024 (Action Item)
- E. Policies – Final Reading (Action Item)
 - 1. Student Transportation Services EEA (Revision)
 - 2. Video Cameras on Transportation Vehicles EEACCA (New)
 - 3. Video Cameras on Transportation Vehicles EEACCA-AR (New)
 - 4. Drug and Alcohol Testing and Record Query – Transportation Personnel GBEDA (New)
 - 5. Substance/Drug Abuse JFCI-AR (New)

VII. Board of Directors Comments

- A. First Day of School Assignments
- B. All Staff Breakfast Board Retreat

VIII. 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.