



YAMHILL CARLTON SCHOOL DISTRICT

120 N. Larch Place - Yamhill, OR 97148 | PH: 503-852-6980 - FX: 503-662-4931 | www.ycsd.k12.or.us

BOARD OF DIRECTORS REGULAR SESSION AGENDA

LOCATION: YCSB BOARDROOM, 120 N LARCH PL, YAMHILL OR 97148

Or VIA ZOOM <https://us06web.zoom.us/j/89756606894>

Thursday, July 13, 2023

Regular Session: 6:00pm

AGENDA

- I. **Call to Order Regular Session**
- II. **Flag Salute**
- III. **Individuals, Delegations, Recognitions, and Communications**
 - A. Oath of Office
 1. Susan FitzGerald
 2. Erin Galyean

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 ziglert@yocschools.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. Budget Hearing & Regular Session Minutes: 6/13/2023
 2. Work Session Minutes: 6/20/2023
 - B. Personnel
 - C. Enrollment
 - D. Donations
 - E. Surplus
- VI. **Announcements and Reports**
 - A. Superintendent's Report – Clint Raever – Verbal Report
 - B. District Facilities Report – Clint Raever – Verbal Report
 - C. Financials & List of Bills for June 2023 – Tami Zigler (Action Item)

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.

VII. New Business

- A. Nominate and Approve Board Chair and Vice Chair (Action Item)
- B. 2023-2024 Designations and Authorizations (Action Item)
- C. 9-12 ELA Curriculum Adoption (Action Item)
- D. 2023-2024 School Fees (Action Item)
- E. Policies – First Reading
 - 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)

VIII. Board of Directors Comments

IX. Adjournment

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