



# 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; YCSD BOARDROOM, 120 N LARCH PL. YAMHILL OR 97148

Or VIA ZOOM <https://zoom.us/j/91341315065?pwd=WEVMZmhoSmkxdE8zcGFqZ3BsQnh5UT09>  
Password: sW66uH

Thursday, October 13, 2022

Regular Session: 6:00pm

### AGENDA

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

*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 [vertnert@ycschools.org](mailto:vertnert@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. Budget Committee May 09, 2022
    2. Regular meeting September 08, 2022
    3. Work Session meeting September 22, 2021
  - B. Personnel
  - C. Enrollment
  - D. Surplused Items
- VI. 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 September 2022 – Tami Zigler (Action Item)
- VII. New Business
  - A. Approve Division 22 Report
  - B. Approval of JUUL Litigation and Approve contract with Attorney Keller Rohrback LLP & WESD (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 503-852-6983 at least 24 hours prior to the meeting.

VIII. Board of Directors Comments

IX. Adjournment

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