



# YAMHILL CARLTON SCHOOL DISTRICT

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

## BOARD OF DIRECTORS REGULAR SESSION AGENDA

LOCATION; YCIS LIBRARY: 310 E MAIN STREET. YAMHILL OR 97148

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

Thursday, November 10, 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 – Verbal Report
  - B. YCIS – Matt Wiles & Chad Tollefson – Student Spot Light
  - 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. Regular meeting October 13, 2022
    - 2. Work Session meeting October 27, 2021
  - B. Personnel
  - C. Enrollment
- 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 October 2022 – 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 503-852-6983 at least 24 hours prior to the meeting.

**VII. New Business**

- A. Out of State travel for Amanda Dallas to attend the Innovative Conferences
  - San Francisco, CA: 2/17/2023 – 2/19/2023
  - Houston, TX: 2/19/2023 – 2/24/2023
  - New York, NY: 4/21/2023 – 4/23/2023
  
- B. Approve State Report card (Action Item)
  
- C. 1<sup>st</sup> Reading of Policies
  - 1. Personnel Records (GBL)
  - 2. Special Education - Individualized Education Program (IEP) (IGBAF)
  - 3. Special Education - Individualized Education Program (IEP) (IGBAF-AR)
  - 4. Special Education - Procedural Safeguards\*\* (IGBAG-AR)
  - 5. Workplace Harassment (GBEA)

**VIII. Board of Directors Comments**

**IX. Adjournment**

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