



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;120 N LARCH PL. YAMHILL OR 97148

Or VIA ZOOM <https://zoom.us/j/91341315065?pwd=WEVMZmhoSmkxdE8zcGFqZ3BsQnhyUT09>
Password: sW66uH

Thursday, December 08, 2022

Regular Session: 6:00pm

AGENDA

- I. **Call to Order Regular Session**
- II. **Flag Salute**
- III. **Individuals, Delegations, Recognitions, and Communications**
 - A. YCHS – Scott Henderson & Brad Post – Student Spot Light
 - B. YCHS Student body Representative – Verbal report
 - C. YCES – Amanda Dallas – Verbal Report
 - D. YCIS – Matt Wiles & Chad Tollefson – 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. 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 November 10, 2022
 - 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 November 2022 – Tami Zigler (Action Item)

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VII. New Business

- A. Approval for out of state travel for YCHS Rocketry Team- April 2023
- B. School Improvement Act (SIA) Annual Report (Action Item)
- C. 1st Read of Policies
 - 1. Interscholastic Activities (IGDJ)
 - 2. Criminal Records Checks & Fingerprinting (GCDA/GDDA-AR)

- D. Approve Updated Policies (Action Item)
 - 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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