



**BOARD OF DIRECTORS
REGULAR SESSION AGENDA**

**LOCATION; YCIS GYM, 310 E MAIN ST. YAMHILL OR 97148
Or VIA ZOOM <https://us06web.zoom.us/j/87877812735>**

Wednesday November 10, 2021

Regular Session: 6:00pm

AGENDA

- I. Flag Salute**
- II. Call to Order Regular Session**
- III. Individuals, Delegations, Recognitions, and Communications**
 - A. Retiring Staff – Mark Braukman 20 years**
 - B. YCIS – Matt Wiles & Chad Tollefson – Student Spot Light**
 - C. YCES – Amanda Dallas – Verbal Report**
 - D. YCHS – Steve Cooper & Scott Henderson – 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 vertner@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 session Minutes- October 14, 2021**
 - B. Personnel**
 - C. Enrollment**
- VI. Announcements and Reports**
 - A. Superintendent’s Report – Clint Raever – Verbal Report**
 - B. District Facilities Report- Todd Hendrickson – Verbal Report**
 - C. Financials & List of Bills for October 2021 – Tami Zigler (Action Item)**
- VII. New Business**
 - A. Approve Out of State Travel for Baseball team- March 2022 (Action Item)**
 - B. Adopt Naming of Facilities (Action Item)**
 - C. 1st read of the updated Graduation Requirement Policy**
 - D. 1st read of the updated Non-Discrimination Policy**
 - E. 1st read of the updated Discrimination Complaint Procedure**
 - F. 1st read of the updated Equal Employment Opportunity Policy**
 - G. 1st read of the updated Work place Harassment Policy**
 - H. 1st read of the updated Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying Reporting Procedures- Staff**
 - I. 1st read of the updated Alternative Education Programs Policy**
 - J. 1st read of the updated Bilingual Education Policy**
 - K. 1st read of the updated Assessment Program Policy**
 - L. 1st read of the updated Equal Educational Opportunity Policy**

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.

- M. 1st read of the updated Student Conduct Policy
- N. 1st read of the updated Every Student Belongs Policy

- VIII. Board of Directors Comments
- IX. Adjournment

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