

Yamhill Carlton School District  
Board of Directors - Regular Session Agendas Zoom  
Meeting – Via Link: <https://zoom.us/j/96027634055>

Thursday, March 11, 2021

*Regular Session - 6:00pm*

**AGENDA – REGULAR SESSION**

- I. Flag Salute
- II. Call to Order
- III. Individuals, Delegations, Recognition, and Communications

- a. Building Principal Comments

*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 [krafte@ycschools.org](mailto:krafte@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. Approval of Agenda - (*Action Item*)

- V. Consent Agenda - (*Action Item*)

1. Approval of Board of Directors Minutes
  - a. February 11, 2021- Special & Executive Session -
  - b. February 18, 2021 - Special & Executive Session -
  - c. February 19, 2021 - Special & Executive Session -
  - d. February 25, 2021 - Work Session
  - e. March 3, 2021 - Special & Executive Session -
  - f. March 4, 2021 - Special & Executive Session -
2. Enrollment Report-

- VI. Announcements and Reports –

1. Superintendent’s Report: School Reopening & Legislative Updates - Bill Rhoades - Verbal Report-
2. Financial Report & List of Bills for February 2021 - Tami Zigler - (*Action Item*)
3. District Facilities Report - Todd Hendrickson - Verbal Report-

- VII. New Business:

1. Recommendation to Declare Surplus Pieces of Equipment - Tami Zigler
  - a. CTE - (*Action Item*) -
  - b. Kitchen - (*Action Item*) -
2. Licensed Renewals - (*Action Item*) -
3. Administrative Renewals - (*Action Item*) -
4. Superintendent Contract - (*Action Item*) -

**VIII. Board of Directors Comments**

*Adjournment*

**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.