

Yamhill Carlton School District  
Board of Directors - Special Session Agenda  
Zoom Meeting – Via Link: <https://zoom.us/j/93379029384>

Friday, February 19, 2021

*Special and Executive Session - 4:00pm*

**AGENDA – SPECIAL SESSION**

- I. Call to Order
- II. Approval of Agenda - (*Action Item*)

*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.*

- III. New Business:
  - I. Superintendent Search - Sarah Herb, OSBA
    - a. *Interview Organization*
    - b. *Site Visit/Telephone Reference Check Training (post-executive session)*
    - c. *Contract Parameters (post-executive session)*

**AGENDA – EXECUTIVE SESSION**

- I. Call to Order
- II. Approval of Agenda - (*Action Item*)
- III. New Business:

- a. *Executive Session per ORS192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent*

*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.

