

Yamhill Carlton School District
Board of Directors - Executive and Regular Session Agendas
Zoom Meeting – Via Link: <https://zoom.us/j/94053514685>

Thursday, February 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. 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. January 14, 2021 - Regular Session
 - b. January 21, 2021 - Special & Executive Session
 - c. January 28, 2021 - Work & Executive Session
 - 2. Personnel Report
 - 3. Enrollment Report

- VI. Announcements and Reports –

- 1. Reopening Schools Report – Bill Rhoades – Verbal Report
 - 2. Financial Report & List of Bills for January 2021 – Tami Zigler – (*Action Item*)
 - 3. District Facilities Report – Todd Hendrickson – Verbal Report

- VII. New Business:

- 1. Recommendation to Adopt Budget Calendar - Tami Zigler - (*Action Item*)
 - 2. Recommendation to Declare Surplus Piece of Equipment - Tami Zigler - (*Action Item*)
 - 3. Recommendation for Approval of Willamette Education Service District 2021-23 Local Service Plan - Resolution 2021-05 - Bill Rhoades - (*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.