



**Yamhill Carlton School District
Board of Directors – YCSD Boardroom
120 N Larch Place, Yamhill, OR 97148**

Thursday, February 14th, 2019

Board Work Session 6:30pm

AGENDA

A. Call to Order Work Session

B. Sub-Committee Reports:

1. Facilities and Transportation (T. Pfeiffer, J. Bibb)
 - A. Facilities Committee Report
 - B. Bond Project Manager Report
 - C. Next Facilities Committee Meeting – March 8th
2. Negotiations (S. FitzGerald, Ken Watson) – TBD - March
3. Board Policy (Susan FitzGerald, K. Watson) – February 27th @ 9am
4. Curriculum (S. Fitzgerald, K. Watson) – February 17th
5. Activities (J. Bibb, T. Pfeiffer) – TBD –March & June
6. Finance (J. Eglan, S. FitzGerald) - March 19th
7. Communications (J. Bibb, J. Eglan)
 - a. Board Listening Session Discussion – February 28th, 2019 @ 6:30pm
8. Security & Safety (K. Watson & T. Pfeiffer) – March 20th @ 3:00

C. Adjournment

Items that are ***BOLD ITALICS*** are possible Action Items.

INTERPRETERS FOR THE HEARING IMPAIRED: To request interpreter services for this meeting call 503-852-6980 at least 24 hours prior to the meeting.