



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

Thursday, November 8th, 2018

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 – December 7th @ 7:00am
2. Negotiations (S. FitzGerald, Ken Watson) – TBD – Likely February
3. Board Policy (Susan FitzGerald, K. Watson)
4. Curriculum (S. Fitzgerald, K. Watson) – November 15th @ 3:30pm
5. Activities (J. Bibb, T. Pfeiffer) – TBD – December, March & June
6. Finance (J. Eglund, S. FitzGerald)
  - A. OSBA Board Scholarship
7. Communications (J. Bibb, J. Eglund)
8. Security & Safety (K. Watson & T. Pfeiffer) – November 28<sup>th</sup> @ 3:00pm

**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.