



**Yamhill Carlton School District
Board Of Directors
Yamhill Carlton School District Board Room
120 N Larch Place, Yamhill, OR 97148**

Thursday, October 12th, 2017

Regular Session- 7:00 PM

AGENDA

- I. Flag Salute
- Regular Session
- II. *Call to Order Regular Session- 30 Minutes*
 - III. Individuals, Delegations, Recognition, and Communications
- Public Comment – The Board welcomes you to its monthly meeting. We ask that you complete an Intent to Speak Form and turn it in to the Board secretary at this time. 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. *Review of Agenda*
 - V. Regular Session- Consent Agenda
 1. *Approval of Board of Directors Minutes*
 - a. *Work Session & Regular Board Meeting September 14th, 2017 (Pg 1)*
 - b. *OSBA Board Training #2, September 19th, 2017 (Pg 5)*
 2. *Personnel (Pg 6)*
 3. *Donations (Pg 7)*
 4. *Enrollment Report (Pg 8)*
 - VI. Announcements and Reports:— 30 Minutes
 - I. YCES – Lauren Berg (Pg 10)
 - II. YCIS – John Horne (Pg 11)
 - III. YCHS – Greg Neuman (Pg 12)
 - IV. Financial Report and List of Bills for September 2017 (Action Item) (Pg 15)
 - V. District Facilities- Brian King (Pg 28)
 - VI. Superintendent’s Report- Charan Cline (Pg 29)
 - VII. New Business:
 - I. Approve District Report Card(Action Item) (Provided at Board Mtg)
 - II. Accept OCNC Sysco Produce RFP (Action Item) (Pg 30)
 - III. Reconsideration Committee Appointments (Action Item) (Provided at Board Mtg)
 - IV. Resolution 2018-04 – General Fund (Action Item) (Pg 31)
 - V. Resolution 2018-05 – Bond Premiums (Action Item) (Pg 32)
 - VI. Resolution 2018-06 – Measure 98 Funding (Action Item) (Pg 34)
 - VII. Adopt Board/Superintendent Working Agreement (Action Item) (Pg 35)
 - VIII. OSBA Promise Grant Training –10/26/2017
 - VIII. **Board of Directors Comments**
 - IX. **Executive Session per ORS 192.660(2) (e) Real Property Transactions with possible action in Open Session**

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.