



YAMHILL CARLTON SCHOOL DISTRICT

120 N. Larch Place - Yamhill, OR 97148 | PH: 503-852-6980 - FX: 503-662-4931 | www.ycsd.k12.or.us

BOARD OF DIRECTORS

REGULAR SESSION AGENDA

LOCATION: YCSD BOARDROOM: 120 N. LARCH PL. YAMHILL OR 97148

Or VIA ZOOM <https://us06web.zoom.us/j/91341315065>

Password: sW66uH

Tuesday, September 08, 2026

Regular Session: 6:00pm

AGENDA

- I. **Call to Order Regular Session**
- II. **Flag Salute**
- III. **Individuals, Delegations, Recognitions, and Communications**
 - A. YCHS – Tanner Smith & Richard Ceder – Verbal Report
 - B. YCIS – Amanda Dallas & Chad Tollefson - Verbal Report
 - C. YCES – Morgan Bishop – Verbal Report

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 brownm@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. **Review of Agenda (Action Item)**
- V. **Regular Session – Consent Agenda (Action Item)**
 - A. Approval of Board of Directors Minutes
 - 1. Regular Session Minutes: 08/11/2026
 - 2. Board Retreat Minutes: 08/11/2026
 - 3. Work Session Minutes: 08/25/2026
 - B. Personnel
 - C. Enrollment
 - D. Donations
- VI. **Announcements and Reports**
 - A. Superintendent's Report – Clint Raever – Verbal Report
 - B. District Facilities Report – Ian Barr – Verbal Report
 - C. Financials and List of Bills for August 2026– Melanie Neece (Action Item)
- VII. **New Business**
 - A. Declaration of Vacancy (Action Item)
 - B. Adopt Board Vacancy Process and Timeline (Action Item)
 - C. Approve Board Goals (Action Item)
 - D. Integrated Program Annual Report
 - E. Review Policy IKF – Graduation Requirements
 - F. Adopt Updated Policies:
 - 1. Individual Board Member's Authority and Responsibilities (BBAA)
 - 2. Evaluation of the Superintendent (CBG)
 - 3. Equal Employment Opportunity (GBA)
 - 4. Sexual Harassment (GBN/JBA and JBA/GBN)
 - G. Adopt New Policy:
 - 1. Immigration Enforcement on District Property (KNA)

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.

H. First Read of Updated Policies:

1. Board Meetings, Notices and Communications (BD)
2. Executive Sessions (BDC)
3. Recordings and Minutes of Board Meetings (BDDG)
4. Qualifications and Duties of Superintendent (CBA)

VIII. Board of Directors Comments

IX. Adjournment