



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

Thursday, December 13th, 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 – TBD
2. Negotiations (S. FitzGerald, Ken Watson) – TBD – Likely February
3. Board Policy (Susan FitzGerald, K. Watson) – February 27th @ 9am
4. Curriculum (S. Fitzgerald, K. Watson) – No meeting in December – 1/17/2019
5. Activities (J. Bibb, T. Pfeiffer) – TBD – December, March & June
6. Finance (J. Egland, S. FitzGerald) - December 18th @ 4:30pm
 - A. OSBA Board Scholarship
7. Communications (J. Bibb, J. Egland) – December 20th @ 4:30pm
8. Security & Safety (K. Watson & T. Pfeiffer) – January 30th @ 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.