



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

Thursday, July 6th, 2017

Regular Session- 7:00 PM

AGENDA

- I. Call to Order Regular Session***
- II. Individuals, Delegations, Recognition, and Communications
- III. Review of Agenda***
- IV. Swearing in New Board Members – Ken Watson, Jack Bibb & Jami Egland***
- V. Nominate and Approve Board Chair and Vice Chair***
- VI. Appoint Committee Members (Pg 1)***
- VII. 2017-2018 Appointments and Designations (Pg 2)***
- VIII. Approve Sub Committee Meeting Schedule (Pg 3)***
- IX. Regular Session- Consent Agenda***
 - 1. Approval of Board of Directors Minutes***
 - a. Work Session & Regular Session June 12th, 2017 (Pg 4)***
 - 2. Donations (Pg 12)***
 - 3. Personnel Changes (Pg 13)***
- X. Announcements and Reports:
 - a. Financial Report and List of Bill for June 2017 (thru June 26th, 2017) (Pg 14)
 - b. Superintendent's Report - Verbal Report
- XI. New Business
 1. Reconsideration Committee Recommendation – Eleanor & Park (Action Item) (Pg 27)
 2. Science Curriculum Adoption (Action Item) (Pg 28)
 3. High School Fees (Possible Action Item) (Pg 30)
 4. High School Student Representative on the School Board
 5. Approve Classified Contract (Action Item) (Pg 31)
 6. Resolution 2018-01 – YCIS Account Signers (Action Item) (Pg 57)
 7. OSBA Promise Grant Training – 8/15/2017, 9/19/2017 & 10/26/2017
 8. Board Retreat (Possible Action Item)
- XII. Adjournment***

Note: Unless approved, Regular Meetings of the Board of Directors will be no longer than 3 hours in length at any single session.

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.