



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

Thursday, April 11th, 2019

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**

- I. Student Spotlight – YCES**

*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 Session of March 14, 2019 (Pg. 1)**
      - 2. Enrollment Report (Pg 5)**
      - 3. HR Report (Pg 7)**
      - 4. Donations & Surplus(Pg 8)**

- VI. Announcements and Reports: — 30 Minutes**

- I. YCES – Lauren Berg (Pg 9)**
        - II. YCIS – Chad Tollefson (Pg 11)**
        - III. YCHS – Cindy Schubert (Pg 13)**
        - IV. Financial Report and List of Bills for March 2019 (Action Item) (Pg 17)**
        - V. District Facilities- Brian King – Verbal Report**
        - VI. Superintendent’s Report- Charan Cline (Pg 32)**

- VII. New Business:**

- I. YCIS GEO-Challenge DC Travel (Action Item)**
        - II. YCIS Summer 2019 Washington DC Trip (Action Item)**
        - III. YCES Bank Account Signers (Action Item) (Pg 33)**
        - IV. Budget Committee Members (Action Item) (Pg 34)**
        - V. Reconsideration Committee (Action Item) (Pg 35)**
        - VI. Superintendent Evaluation (Action Item) (Pg 38)**

- VIII. Board of Directors Comments**

- IX. Executive Session per ORS 192.660(2)(b) Discipline of Public Officers and Employees**

*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.