



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

Thursday, July 25th, 2019

Regular Session- 12:00 PM

AGENDA

- I. Flag Salute
- 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. Swearing in New Board Member – Megan Gometz
- VI. Nominate & Approve Board Chair and Vice Chair (Action Item)
- VII. Appoint Committee Members (Negotiations & Policy) (Action Item)
- VIII. 2018-2019 Appointments & Designations (Action Item)
- IX. Approve Meeting Schedule (Action Item)
- X. Regular Session- Consent Agenda
 1. Approval of Board of Directors Minutes
 - a. Work Session & Regular Meeting June 13th, 2019
 2. Enrollment Report
 3. Personnel
- XI. Announcements and Reports
 - I. District Facilities- John Mortimore – Verbal Report
 - II. Superintendent's Report- Charan Cline – Verbal Report
- XII. New Business:
 - I. YCSD Health & Safe Schools Plan (Action Item)

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.