



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

Thursday, August 8th, 2019

Regular Session- 7:00 PM

AGENDA

- I. *Call to Order Regular Session- 30 Minutes*
- II. Individuals, Delegations, Recognition, and Communications

1. Introductions – Clint Raever & Scott Henderson

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.

III. Review of Agenda

IV. Regular Session- Consent Agenda

1. *Approval of Board of Directors Minutes*
 - a. *School Board Regular Session of July 25th, 2019 (Pg 1)*
 - b. *School Board Retreat of July 25th 2019 (Pg 3)*
2. *HR Report (Pg 5)*
3. *Donations (Pg 6)*
4. *Surplus (Pg 6)*

V. Announcements and Reports: — 30 Minutes

- I. YCES – Chad Tollefson – Verbal Report
- II. YCIS – Matt Wiles – Verbal Report
- III. YCHS – Clint Raever & Scott Henderson – Verbal Report
- IV. Financial Report and List of Bills for June 2019 & July 2019 – Provided at Meeting (Action Item)
- V. District Facilities- John Mortimore – Verbal Report
- VI. Superintendent’s Report- Charan Cline – Verbal Report

VI. New Business:

- I. Approve Board & Superintendent Goals (Action Item) (Pg 7)
- II. Bank Account Signers – Resolution 2020-01 (Action Item) (Pg 8)
- III. Communication Plan (Pg 10)
- IV. Community Mingle Session Discussion
- V. All Staff In-Service Breakfast – August 27th @ 7:15 am
- VI. First Day of School Assignments – September 3rd

VII. Board of Directors Comments

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.