



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

Thursday, September 12th, 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 & Gia Saporito
 2. FFA

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 August 8th, 2019*
2. *HR Report*
3. *Donations*
4. *Surplus*

V. Announcements and Reports: — 30 Minutes

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

VI. New Business:

- I. Approve out of State Travel – FFA National Conference (Action Item)
- II. JCI – Resolution 2020-02 (Action Item)
- III. Ratification of Licensed Contract (Action Item)
- IV. Approve Admin & Confidential Agreements (Action Item)
- V. PERS – Resolution 2020-03 (Action Item)
- VI. Approve Out of State Travel – ASBO National Conference (Action Item)
- VII. Approve Superintendent Evaluation Summary (Action Item)
- VIII. Community Survey Questions (Possible Action Item)
- IX. Communications Plan (Action Item)
- X. Community Mingle Discussion
- XI. OSBA Regional Meeting – October 2nd @ WESD in McMinnville

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.



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INTERPRETERS FOR THE HEARING IMPAIRED: To request interpreter services for this meeting call 503-852-6980 at least 24 hours prior to the meeting.