YAMHILL CARLTON SCHOOL DISTRICT

Regular Session: 5:00pm

120 N. Larch Place - Yamhill, OR 97148 | PH: 503-852-6980 - FX: 503-662-4931 | www.ycsd.k12.or.us

BOARD OF DIRECTORS REGULAR SESSION AGENDA

LOCATION; YCSD BOARDROOM: 120 N. LARCH PL. YAMHILL OR 97148

Or VIA ZOOM https://us06web.zoom.us/j/89756606894

Thursday, April 13, 2023

AGENDA

- Flag Salute
- II. Call to Order Regular Session
- III. Individuals, Delegations, Recognitions, and Communications
 - A. YCES Amanda Dallas Student Spotlight
 - B. YCIS Matt Wiles & Chad Tollefson Verbal Report
 - C. YCHS Scott Henderson & Brad Post Verbal Report

Public Comment – The Board welcomes you to its monthly meeting. We ask that you complete an Intent to Speak Form by sending an email to the Board Secretary at vertnert@ycschools.org. 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 (Action Item)
- V. Regular Session- Consent Agenda (Action Item)
 - A. Approval of Board of Directors minutes

1. TFS Work Session Minutes: 3/02/2023

2. Regular session Minutes: 3/09/2023

3. DEMSP Work Session Minutes: 3/23/2023

- **B.** Personnel
- C. Enrollment
- D. Donations

VI. Announcements and Reports

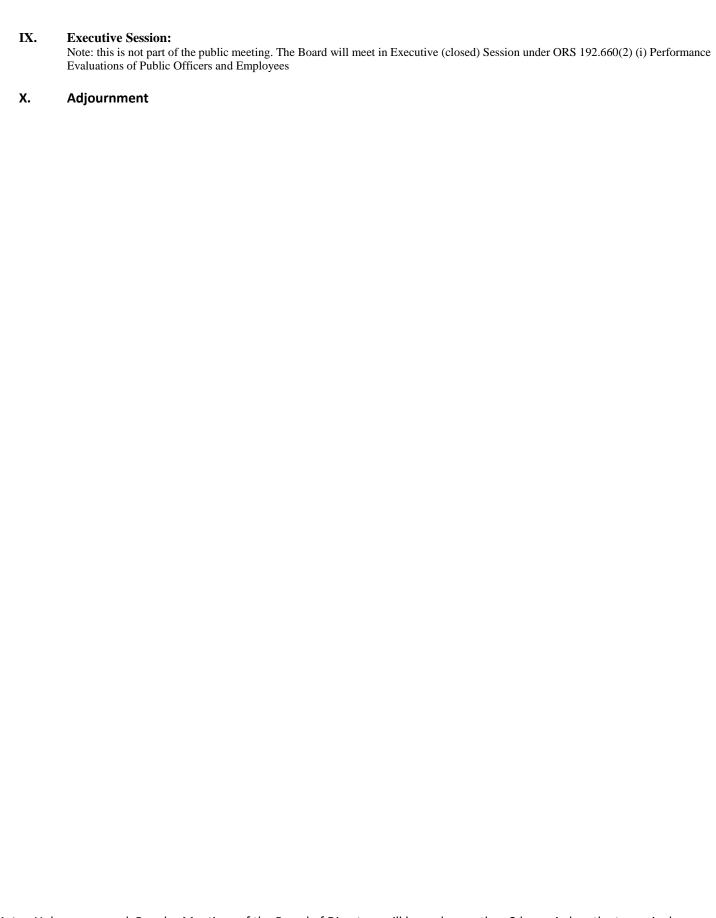
- A. Superintendent's Report Clint Raever Verbal Report
- B. District Facilities Report- Ian Barr Verbal Report
- C. Financials & List of Bills for March 2023 Tami Zigler (Action Item)
- D. Quarterly Financial Update Tami Zigler

VII. New Business

- A. Resolution 2023-04 Resolution to Increase Appropriations General Fund. (Action Item)
- B. Resolution 2023-05 Resolution to Increase Appropriations Special Revenue Fund. (Action Item)
- C. Legislative discussion Senate Bill 1045.

VIII. Board of Directors Comments

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.



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