



YAMHILL CARLTON SCHOOL DISTRICT

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; YCS BOARDROOM, 120 N LARCH PL. YAMHILL OR 97148
Or VIA ZOOM <https://us06web.zoom.us/j/89756606894>

Thursday, February 10, 2022

Regular Session: 6:00pm

AGENDA

- I. **Flag Salute**
- II. **Call to Order Regular Session**
- III. **Individuals, Delegations, Recognitions, and Communications**
 - A. **ELL Program Report**
 - B. **YCES – Amanda Dallas – Student Spotlight**
 - C. **YCIS – Matt Wiles & Chad Tollefson – Verbal Report**
 - D. **YCHS – Steve Cooper & Scott Henderson – 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 vertner@yoschools.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. **Regular session Minutes: 1/13/2022**
 2. **Work Session Minutes: 1/31/2022**
 - B. **Personnel**
 - C. **Enrollment**
 - D. **Donations**
- VI. **Announcements and Reports**
 - A. **Superintendent's Report – Clint Raever – Verbal Report**
 - B. **District Facilities Report- Todd Hendrickson – Verbal Report**
 - C. **Financials & List of Bills for December 2021 – Tami Zigler (Action Item)**
- VII. **New Business**
 - A. **Leave Request – Jeremy Clements (Action Item)**
 - B. **National School Counseling Proclamation (Action Item)**
 - C. **Notice of Intent to Award Contract – YCHS Seismic Strengthening (Action Item)**
 - D. **1st read of the updated Equal Educational Opportunity Policy – JB**
 - E. **1st read of the updated Weapons in School – JFCJ**
 - F. **1st read of the updated Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating, Violence & Domestic – Student – JFCF**
- 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.

IX. Adjournment

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