



# 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

VIA ZOOM MEETING LINK: <https://zoom.us/j/97200729076>

Thursday, June 10, 2021

Regular Session: 6:00pm

### AGENDA

#### Budget Hearing

- I. Flag Salute
- II. Public Comment
- III. Adjournment

#### Regular Session

- I. Call to Order Regular Session
- II. Individuals, Delegations, Recognitions, and Communications
  - a. Principal Comments
  - b. Retiring Staff

*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 [krafte@yocschools.org](mailto:krafte@yocschools.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.*

- III. Approval of Agenda (Action Item)
- IV. Consent Agenda (Action Item)
  - a. Approval of Board of Directors Minutes May 13, 2021
  - b. Approval of Budget Meeting Minutes May 10, 2021
  - c. Enrollment Report
  - d. Personnel Report
  - e. Surplus
- V. Announcements and Reports
  - a. Superintendent's Report – Bill Rhoades – Verbal Report
  - b. Financial Report and List of Bills for May 2021 – Tami Zigler (Action Item)
  - c. District Facilities Report – Todd Hendrickson – Verbal Report
- VI. New Business
  - a. Adjustment to Student Investment Account spending allocations
  - b. Adopting the 2021-2022 Budget – Resolution #2021-07
  - c. PERS Resolution – Superintendent – Resolution #2021-08
  - d. 2020-2021 Supplemental Budget – Resolution #2021-09 and #2021-10
- VII. Board of Directors Comments
- VIII. Announcements
  - a. July Board Meeting
- IX. 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 503-852-6983 at least 24 hours prior to the meeting.