

Yamhill Carlton School District
Board of Directors - Executive and Regular Session Agendas
Zoom Meeting – Via Link: <https://zoom.us/j/96749047817>

Thursday, October 8, 2020

Executive Session - 6:00pm
Regular Session - 6:30pm

AGENDA – EXECUTIVE SESSION

- I. Call to Order
- II. Review of Agenda
- III. New Business:
 - a. *Executive Session per ORS192.660(2)(d) To conduct deliberations with persons designated to carry on labor negotiations.*

Adjournment

AGENDA – REGULAR SESSION

- I. Flag Salute
- II. Call to Order
- III. Individuals, Delegations, Recognition, and Communications
 - a. Building Principal Comments

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.

- IV. Review of Agenda
- V. Consent Agenda – (Action Item)
 - 1. Approval of Board of Directors Minutes
 - a. September 10, 2020 - Regular Session
 - b. September 24, 2020 - Work Session
 - 2. Personnel Report
- VI. Announcements and Reports – (30 minutes)
 - 1. Superintendent’s Report – Bill Rhoades – Verbal Report
 - 2. Enrollment Report – Bill Rhoades – Verbal Report
 - 3. Alliance Academy Report – John Horne – Verbal Report
 - 4. District Facilities Report – Todd Hendrickson – Verbal Report
 - 5. Financial Report & List of Bills for September 2020 – Tami Ziglar – (Action Item)
- VII. New Business:
 - 1. Superintendent Search Presentation
 - a. Sarah Herb – OSBA

VIII. 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.