

Yamhill Carlton School District
Board of Directors - Special Session Agenda
Zoom Meeting – Via Link: <https://zoom.us/j/98910057562>

Thursday, January 21, 2020

Special and Executive Session - 6:00pm

**(AMENDED) AGENDA –
SPECIAL SESSION**

- I. Call to Order
- II. Approval of Agenda - (Action Item)

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@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.

III. New Business:

- 1. **Approval of Additional Screening Committee Members - (Action Item)**
- 2. Superintendent Search - Sarah Herb, OSBA
 - a. *Screening Committee Training*

AGENDA – EXECUTIVE SESSION

- I. Call to Order
- II. Approval of Agenda - (Action Item)
- III. New Business:

- a. *Executive Session per ORS192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent*

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.