



Klamath Falls City Schools

100% Graduation is Our Expectation!

MISSION: 100% GRADUATION IS OUR EXPECTATION

VISION: Each Child Ready for the Next Grade

AIMS

(1) Student Excellence (2) Collaborative Excellence (3) Operational Excellence

DOCKET OF BUSINESS

October 9, 2017

Klamath Falls City Schools LOEC Boardroom

REGULAR BOARD MEETING

1. PRELIMINARY BUSINESS

1. 1. Call to Order (3)

Presenter: Mr. Jennings

1. 2. Roll Call (3)

Presenter: Mr. Jennings

1. 3. Public Welcome (3)

The board welcomes you to its monthly meeting. Public input is welcome and encouraged during the Public Comment segment of this meeting. If you wish to address the board, please complete the "Intent to Speak" form and submit it to the board secretary. When you address the board please state your name and address, and limit your commentary to three minutes. The board will listen to all remarks but will not respond to them at this time. Are there any members of the audience who submitted an Intent to Speak form?

1. 4. Public Comment (3)

Presenter: Community Members

1. 5. Superintendent's Comments (All)

Report from Superintendent Hillyer on the current status of district programs, goals, future work, district success and challenges, etc.

Presenter: Dr. Hillyer

1. 6. Gifts to the District (All)

Presenter: Mr. Jennings

2. CONSENT AGENDA

2. 1. Approval of September 2017 Minutes (3)

Presenter: Mr. Jennings

2. 2. Approval of October 2017 Agenda (All)

Presenter: Mr. Jennings

2. 3. Approval of Personnel Agenda (3)

Presenter: Mr. Jennings

3. REPORTS

3. 1. Klamath Union High School Update
Presenter: KU Student Representatives
3. 2. Monthly Financial Report (All)
Presenter: Ms. Baldini
3. 3. KUHS Construction Update (All)
Presenter: Mr. Herron
3. 4. Summer School Report (All)
Presenter: Mr. Collins/Ms. Yamasaki/Mr. Lemieux
3. 5. Pelican Elementary School Report (3)
Presenter: Ms. McCabe
3. 6. AVID Update (All)
Presenter: Mr. Swan

4. **NEW BUSINESS/ACTION ITEMS**

5. **UNFINISHED BUSINESS/ACTION ITEMS**

5. 1. Second Reading of New and Revised Policies (All)
Presenter: Ms. Hunt
5. 2. Pre-Board Meeting Discussion
Presenter: Bill Jennings
5. 3. Timeline Discussion for Superintendent Evaluation
Presenter: Bill Jennings
5. 4. Board Self-Evaluation (All)
Presenter: Bill Jennings

6. **BOARD MEMBER COMMENTS**

Presenter: KFCS Board Members

7. **CLOSING COMMENTS FROM THE CHAIR**

Presenter: Mr. Jennings

8. **ADJOURNMENT**

Presenter: Mr. Jennings