



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

November 13, 2017

Klamath Falls City Schools LOEC Boardroom

REGULAR BOARD MEETING

1. PRELIMINARY BUSINESS

1. 1. Roll Call

Presenter: Mr. Jennings

1. 2. Call to Order (3)

Presenter: Mr. Jennings

1. 3. Public Welcome (3)

Presenter: Mr. Jennings

1. 4. Public Comment (3)

Presenter: Members of the Public

1. 5. Superintendent's Comments & Native American Heritage Month Proclamation(3)

Presenter: Dr. Hillyer

1. 6. Gifts to the District (3)

Presenter: Mr. Jennings

2. CONSENT AGENDA

2. 1. Approval of October 2017 Minutes (All)

Presenter: Bill Jennings

2. 2. Approval of November Agenda (All)

Presenter: Mr. Jennings

2. 3. Approval of Personnel Agenda (3)

Presenter: Bill Jennings

3. REPORTS (All)

3. 1. KUHS Student Representative Update

Presenter: KUHS Representatives

3. 2. Monthly Financial Report (3)

Presenter: Pat Baldini

3. 3. KUHS Construction Update (All)

Presenter: Mike Herron

3. 4. KUHS Report (All)

Presenter: Charlene Herron & Tony Swan

3. 5. Wellness Committee Annual Report (3)

Presenter: Shelly Hunt

3. 6. Update on HB3499 English Language Learner Strategic Plan

Presenter: Valli Lonner

4. NEW BUSINESS

4. 1. Approval of OSBA Bylaws Resolution & Approval of Formal Incorporation (3)

Presenter: Bill Jennings

4. 2. Approval of Resolution #17-03 OSBA Governance Positions Vote (3)

Presenter: Bill Jennings

4. 3. Approval of SPED Grant Submission (All)

Presenter: Amy Joynt

4. 4. Cascade Alliance Grant (All)

Presenter: Gayle Yamasaki

4. 5. First Reading of New and Updated Policies (All)

Presenter: Shelly Hunt

5. UNFINISHED BUSINESS

5. 1. Board Members & Superintendent Pre-Board Meetings

Presenter: Bill Jennings

6. BOARD MEMBER COMMENTS

Presenter: KFCS Board Members

7. CLOSING COMMENTS FROM BOARD CHAIR

Presenter: Bill Jennings

8. ADJOURNMENT

Presenter: Bill Jennings

9. EXECUTIVE SESSION

The board will now meet in executive session which is being held pursuant to ORS 192.660 (2)(d) and ORS 192.660 (2)(e). No decision may be made in executive session. Representatives of the news media , designated staff and invited guests shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No recording of the executive session is allowed without express permission from the board.

Presenter: Bill Jennings

9. 1. Labor Negotiations

Presenter: Paul Hillyer

9. 2. Property Transaction

Presenter: Paul Hillyer

10. ADJOURNMENT

Presenter: Bill Jennings