



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

December 11, 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: Bill Jennings
1. 3. Public Welcome (3)
Presenter: Bill Jennings
1. 4. Public Comment (3)
Presenter: Members of the Public
1. 5. Superintendent's Comments (3)
Presenter: Dr. Paul Hillyer
1. 6. Gifts to the District (3)
Presenter: Bill Jennings

2. CONSENT AGENDA

2. 1. Approval of Minutes (All)
Presenter: Bill Jennings
2. 2. Approval of December Agenda (All)
Presenter: Bill Jennings
2. 3. Approval of Personnel Agenda (3)
Presenter: Bill Jennings

3. NEW BUSINESS

3. 1. Gray Foundation Grant
Presenter: Gerard Collins
3. 2. First Reading of New and Revised Policies
Presenter: Shelly Hunt

4. UNFINISHED BUSINESS

4. 1. Second Reading of New and Revised Policies
Presenter: Shelly Hunt



5. REPORTS (All)

5. 1. KUHS Student Representative Update

Presenter: KUHS Representatives

5. 2. Monthly Financial Report (3)

Presenter: Pat Baldini

5. 3. KUHS Construction Update (All)

Presenter: Mike Herron

5. 4. Transitions/Teen Parent/CLCC Report (All)

Presenter: Johanna Morris, Trudy Willhite, Tara Bosse and Nic Maxwell

6. BOARD MEMBER COMMENTS

7. CLOSING COMMENTS FROM BOARD CHAIR

8. ADJOURNMENT

Presenter: Mr. Jennings