



# 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**

**January 8, 2018**

**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 follow the procedures for doing so which are outlined on the Intent to Speak form under "Procedures for Public Comments at Meetings." Are there any members of the audience who submitted an Intent to Speak form or still wish to do so?*

Presenter: Bill Jennings

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. Paul Hillyer

1. 6. Gifts to the District (All)

Presenter: Mr. Jennings

#### **2. CONSENT AGENDA**

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

Presenter: Bill Jennings

2. 2. Approval of January 2018 Agenda (All)

Presenter: Bill Jennings

2. 3. Approval of Personnel Agenda (3)

Presenter: Bill Jennings

#### **3. REPORTS**

3. 1. Klamath Union High School Update  
Presenter: KU Student Representatives
3. 2. Monthly Financial Report & Audit Report (All)  
Presenter: Pat Baldini & Andy Peterson, CPA
3. 3. KUHS Construction Update (All)  
Presenter: Mike Herron
3. 4. Roosevelt Elementary School Report (3)  
Presenter: Joel Sauter
3. 5. Food Service Report (3)  
Presenter: David Bates
3. 6. Restorative Justice Presentation (3)  
Presenter: Brett Lemieux
3. 7. Division 22 Assurances - Required Instruction Time Report (2)  
Presenter: Gerard Collins

4. **NEW BUSINESS/ACTION ITEMS**

4. 1. ODE Grant (3)  
Presenter: Paul Hillyer

5. **UNFINISHED BUSINESS/ACTION ITEMS**

5. 1. Second Reading of New and Revised Policies (3)  
Presenter: Shelly Hunt

6. **BOARD MEMBER COMMENTS**

Presenter: KFCS Board Members

7. **CLOSING COMMENTS FROM THE CHAIR**

Presenter: Mr. Jennings

8. **ADJOURNMENT**

Presenter: Mr. Jennings