



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

April 9, 2018

Klamath Falls City Schools LOEC Boardroom

REGULAR BOARD MEETING

1. PRELIMINARY BUSINESS

1. 1. Roll Call

Presenter: Mr. Jennings

1. 2. Call to Order

Presenter: Bill Jennings

1. 3. Public Welcome

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

Presenter: Members of the Public

1. 5. Superintendent's Comments

Presenter: Dr. Paul Hillyer

1. 6. Gifts to the District

Presenter: Bill Jennings

2. CONSENT AGENDA

2. 1. Approval of March Minutes

Presenter: Bill Jennings

2. 2. Approval of April Agenda

Presenter: Bill Jennings


2. 3. Approval of Personnel Agenda

Presenter: Shelly Hunt

3. REPORTS

3. 1. KUHS Student Representative Update

Presenter: KUHS Representatives

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3. 2. Conger Elementary Report
Presenter: Julie Bainbridge
 3. 3. Monthly Financial Report
Presenter: Pat Baldini
 3. 4. KUHS Construction Update
Presenter: Mike Herron
 3. 5. School Guardian Project
Presenter: Bill Patterson and Rose Beardsley
 3. 6. Technology Report
Presenter: Scott Mahaffey

4. NEW BUSINESS

4. 1. Discussion, Q&A and Approval to Move Ahead with Safety Alert Activation System
Presenter: Scott Mahaffey
4. 2. Approval of 2018-2019 District Calendar
Presenter: Gerard Collins & Maureen Lundy
4. 3. ODE Technical Assistance Program (TAP) Grant Approval
Presenter: Dr. Paul Hillyer & Pat Baldini

5. UNFINISHED BUSINESS

5. 1. Second Reading of New and Revised Policies
Presenter: Dr. Paul Hillyer

6. BOARD MEMBER COMMENTS

Presenter: Board Members

7. CLOSING COMMENTS FROM BOARD CHAIR

Presenter: Bill Jennings

8. ADJOURNMENT

Presenter: Bill Jennings