



# 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**

**July 9, 2018**

**Klamath Falls City Schools LOEC Boardroom**

**REGULAR BOARD MEETING**

### **1. PRELIMINARY BUSINESS**

#### **1. 1. Roll Call**

Presenter: Bill 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

### **2. BOARD ORGANIZATION**

Presenter: Bill Jennings

#### **2. 1. Election of Board Chairperson**

The selection of the Board chair must take place during the organizational meeting each year. Per ORS 332.040 this must take place no later than the next regular meeting following July 1st.

Presenter: Bill Jennings


#### **2. 2. Election of Board Vice-Chairperson**

Presenter: Bill Jennings

#### **2. 3. Adoption of Board Operating Agreement**

Presenter: 2018-2019 Board Chair

2. 4. **Adoption of Legislative Service for School Year 2018-2019**  
Presenter: Daymond Monteith
2. 5. **Approval and Adoption of 2018-2019 Board Meeting Calendar**  
Presenter: 2018-2019 Board Chair
3. **CONSENT AGENDA**  
Presenter: 2018-2019 Board Chair
  3. 1. **Approval of Personnel Agenda**  
**Narrative:** Consideration of new hires, rehires, resignations and leaves of absence.  
**Recommendation:** The Administration recommends approval of the Personnel Agenda as presented.  
Presenter: Shelly Hunt
  3. 2. **Approval of July Agenda**  
Presenter: 2018-2019 Board Chair
  3. 3. **Approval of June Minutes**  
Presenter: 2018-2019 Board Chair
4. **REPORTS**
  4. 1. **Maintenance Department Report**  
**Narrative:** Report to provide an overview of the projects completed during academic year 2017-2018 and upcoming projects.  
**Recommendation:** Report Only  
Presenter: Wayne Huggins
  4. 2. **KUHS Construction Update**  
**Narrative:**  
A report to the board on the Klamath Union High School construction project.  
**Recommendation:** Report Only  
Presenter: Mike Herron
5. **NEW BUSINESS**
  5. 1. **Approval of New Curriculum Resources**  
Presenter: Paul Hillyer
  5. 2. **Approval to Accept Oregon Community Foundation Grant**  
Presenter: Gayle Yamasaki
  5. 3. **Approval of one (1) Year Extension of Eagle Ridge Charter Under Current Contract**  
Presenter: Dr. Paul Hillyer
    5. 3. 1. Eagle Ridge Feasibility Study  
Presenter: Dr. Paul Hillyer
6. **UNFINISHED BUSINESS**  
Presenter: 2018-2019 Board Chair
  6. 1. **Board Self Evaluation Discussion**  
Presenter: 2018-2019 Board Chair
7. **BOARD MEMBER COMMENTS**  
Presenter: Board Members
8. **CLOSING COMMENTS FROM BOARD CHAIR**



Presenter: 2018-2019 Board Chair

9. **ADJOURNMENT**

Presenter: Bill Jennings