



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

September 10, 2018

Klamath Falls City Schools LOEC Boardroom

REGULAR BOARD MEETING

1. PRELIMINARY BUSINESS

1. 1. Call to Order

Presenter: Bill Jennings

1. 2. Roll Call

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 state your name and address, and limit your commentary to three minutes. The board will listen to all remarks but will not respond to them at this time. Are there any members of the audience who submitted an Intent to Speak form?

Presenter: Bill Jennings

1. 4. Public Comment

Presenter: Community Members

1. 5. Superintendent's Comments

Presenter: Dr. Paul Hillyer

1. 6. Gifts to the District

Presenter: Bill Jennings

2. SELECTION OF NEW BOARD MEMBER

Presenter: Bill Jennings

2. 1. Selection and Approval of Zone 1 Board Member

Presenter: Bill Jennings

3. OATH & SEATING OF NEW BOARD MEMBER

Presenter: Bill Jennings

3. 1. Administering the Oath of Office

Presenter: Bill Jennings

4. CONSENT AGENDA

4. 1. Approval of August 2018 Minutes
Presenter: Bill Jennings
4. 2. Approval of September 5, 2018, Special Board Meeting Minutes
Presenter: Bill Jennings
4. 3. Approval of September 2018 Agenda
Presenter: Bill Jennings
4. 4. Approval of Personnel Agenda
Presenter: Bill Jennings

5. **REPORTS**

5. 1. Monthly Financial Report
Presenter: Daymond Monteith
5. 2. KUHS Construction Update
Presenter: Mike Herron

6. **NEW BUSINESS/ACTION ITEMS**

6. 1. Approval of Resolution #18-04 Loan Request to the Klamath County Board of Commissioners
Presenter: Bill Jennings
6. 2. Approval Resolution #18-05 to Endorse a "No" Vote on the Sale of Marijuana in Klamath Falls
Presenter: Paul Hillyer
6. 3. Approval of KUHS and Elementary Handbooks
Presenter: Shelly Hunt

7. **BOARD MEMBER COMMENTS**

Presenter: KFCS Board Members

8. **CLOSING COMMENTS FROM THE CHAIR**

Presenter: Mr. Jennings

9. **ADJOURNMENT**

Presenter: Mr. Jennings