



# Klamath Falls City Schools

**100% Graduation is Our Expectation!**

**MISSION: 100% GRADUATION IS OUR EXPECTATION**

**VISION: Dedicated to helping all students do their best work and become their best selves.**

## **AIMS**

***(1) Best Work      (2) Best Selves      (3) Operational Excellence***

### **DOCKET OF BUSINESS**

**October 8, 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 KFCS 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 limit your comments to three (3) minutes and follow the procedures outlined on the Intent to Speak form under "Procedures for PublicComments 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**

Presenter: Bill Jennings

2. 1. Approval of September 2018 Minutes

Presenter: Bill Jennings

2. 2. Approval of October 2018 Agenda

Presenter: Bill Jennings

2. 3. Approval of Personnel Agenda

Presenter: Bill Jennings

#### **3. REPORTS**

3. 1. Klamath Union High School Update  
Presenter: KU Student Representatives
3. 2. Monthly Financial Report  
Presenter: Jeanne Morgan
3. 3. KUHS Construction Update  
Presenter: Mike Herron
3. 4. Summer School Report  
Presenter: Gerard Collins/Gayle Yamasaki/Sara Johnson/Scott Olsen
3. 5. South Central Early Learning Hub Report  
Presenter: Dena Haudenschild
3. 6. AVID Update  
Presenter: Charlene Herron
3. 7. 2016-2017 ODE English Language Learners Annual Report  
Presenter: Charlene Herron
3. 8. Strategic Plan  
Presenter: Dr. Paul Hillyer
3. 9. Klamath County Loan Update  
Presenter: Dr. Paul Hillyer
4. **NEW BUSINESS/ACTION ITEMS**  
Presenter: Bill Jennings
  4. 1. First Reading of New and Revised Policies  
Presenter: Shelly Hunt
  4. 2. Oregon Community Foundation Latino Partnership Program Funds  
Presenter: Gayle Yamasaki
  4. 3. Child Nutrition Programs Grant  
Presenter: Gayle Yamasaki
5. **UNFINISHED BUSINESS/ACTION ITEMS**  
Presenter: Bill Jennings
6. **BOARD MEMBER COMMENTS**  
Presenter: KFCS Board Members
7. **CLOSING COMMENTS FROM THE CHAIR**  
Presenter: Bill Jennings
8. **ADJOURNMENT**  
Presenter: Bill Jennings