



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

November 5, 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
Presenter: Bill Jennings
1. 4. Public Comment
Presenter: Members of the Public
1. 5. Gifts to the District
Presenter: Bill Jennings
1. 6. Superintendent Comments
Presenter: Dr. Paul Hillyer

2. CONSENT AGENDA

2. 1. Approval of October 2018 Minutes
Presenter: Bill Jennings
2. 2. Approval of November Agenda
Presenter: Mr. Jennings

3. REPORTS

3. 1. KUHS Student Representative Update
Presenter: KUHS Representatives
3. 2. Monthly Financial Report
Presenter: Daymond Monteith
3. 3. KU Construction Project Loan
Presenter: Daymond Monteith
3. 4. KUHS Construction Update
Presenter: Mike Herron
3. 5. Mills Elementary Report
Presenter: Fred Bartels



4. **NEW BUSINESS**

- 4. 1. 2018-2019 Strategic Plan
Presenter: Dr. Paul Hillyer
- 4. 2. First Reading of New and Revised Policies
Presenter: Daymond Monteith
- 4. 3. OSBA Resolution to Amend OSBA Bylaws
Presenter: Bill Jennings
- 4. 4. Resolution to Adopt the OSBA 2018-2019 Legislative Priorities & Policies
Presenter: Bill Jennings
- 4. 5. Approval of 2019-2020 Calendar
Presenter: Shelly Hunt

5. **UNFINISHED BUSINESS**

- 6. Second Reading of New and Revised Policies
Presenter: Daymond Monteith

7. **BOARD MEMBER COMMENTS**

Presenter: KFCS Board Members

8. **CLOSING COMMENTS FROM BOARD CHAIR**

Presenter: Bill Jennings

9. **ADJOURN FOR EXECUTIVE SESSION**

Presenter: Bill Jennings

10. **RECONVENE REGULAR BOARD MEETING**

Presenter: Bill Jennings

11. **NEW BUSINESS CONTINUED**

Presenter: Bill Jennings

- 11. 1. Real Property Transaction ORS 192.660(2)(e)
Presenter: Bill Jennings

12. **ADJOURNMENT**

Presenter: Bill Jennings