



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

December 10, 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. Superintendent's Comments
Presenter: Dr. Paul Hillyer
1. 6. Gifts to the District
Presenter: Bill Jennings

2. CONSENT AGENDA

2. 1. Approval of November Minutes
Presenter: Bill Jennings
2. 2. Approval of December Agenda
Presenter: Bill Jennings
2. 3. Approval of Personnel Agenda
Presenter: Bill Jennings

3. REPORTS

3. 1. KUHS Student Representative Update
Presenter: KUHS Representatives
3. 2. Conger Elementary Report
Presenter: Julie Bainbridge
3. 3. KUHS Construction Budget Update
Presenter: Samantha Totten-Perry
3. 4. Citizens Oversight Committee Minutes



3. 5. Monthly Financial Report
Presenter: Jeanne Morgan

4. NEW BUSINESS

4. 1. Approval of Ratified Contracts
Presenter: Shelly Hunt

4. 2. Direct Appoint Theater Consultant for KU Arts Building Project
Presenter: Dr. Paul Hillyer

5. UNFINISHED BUSINESS

6. Second Reading of New and Revised Policies
Presenter: Shelly Hunt

7. BOARD MEMBER COMMENTS

8. CLOSING COMMENTS FROM BOARD CHAIR

9. ADJOURNMENT

Presenter: Mr. Jennings