



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

March 11, 2019

**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 February 2019 Minutes
Presenter: Bill Jennings
2. 2. Approval of March Agenda
Presenter: Bill Jennings
2. 3. Personnel Agenda
Presenter: Shelly Hunt

3. REPORTS

3. 1. KUHS Student Representative Update
Presenter: KUHS Representatives
3. 2. Monthly Financial Report
Presenter: Daymond Monteith
3. 3. Mills' 100 Year Anniversary
Presenter: Fred Bartels
3. 4. Ponderosa Middle School Report
Presenter: Brett Lemieux

3. 5. Ponderosa Traffic Pattern Presentation
Presenter: OIT Students

3. 6. KUHS Construction Update
Presenter: Samantha Totten-Perry

4. NEW BUSINESS

4. 1. Setting Transfer Numbers for Elementary K-2 and 3-5 Core Instruction
Presenter: Dr. Paul Hillyer

4. 2. Pacific Power Foundation Grant
Presenter: Dr. Hillyer

4. 3. Renewal of Eagleridge Charter School Contract
Presenter: Dr. Paul Hillyer

4. 4. Youth Transition Program (YTP) Grant
Presenter: Heidi Schultz

5. UNFINISHED BUSINESS

5. 1. Consider KCEDA Request to Approve or Reduce Excise Tax for Project Ferguson
Presenter: Dr. Paul Hillyer

6. BOARD MEMBER COMMENTS

7. CLOSING COMMENTS FROM BOARD CHAIR