



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

April 8, 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

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 follow the procedures for doing so which are outlined on the Intent to Speak form under "Procedures for Public Comments 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. Superintendent's Comments

Presenter: Dr. Paul Hillyer

1. 5. Gifts to the District

Presenter: Bill Jennings

2. CONSENT AGENDA

2. 1. Approval of March 2019 Minutes

Presenter: Bill Jennings

2. 2. Approval of April 2019 Agenda

Presenter: Bill Jennings

2. 3. Approval of Personnel Agenda

Presenter: Bill Jennings


2. 4. Approval of 2019-2020 Superintendent Contract

Presenter: Bill Jennings

2. 5. Approval of Human Resources Director Contract

Presenter: Bill Jennings

3. REPORTS



3. 1. KUHS Student Representative Update
Presenter: KUHS Representatives

3. 2. Monthly Financial Report
Presenter: Daymond Monteith

3. 3. Technology Report
Presenter: Scott Mahaffey

3. 4. Klamath Union High School Report
Presenter: Tony Swan & Tonie Kellom

3. 5. KUHS Construction Update
Presenter: Samanthea Totten-Perry

4. NEW BUSINESS

5. Confirmation of Budget Committee Members
Presenter: Bill Jennings

6. UNFINISHED BUSINESS

7. BOARD MEMBER COMMENTS

8. CLOSING COMMENTS FROM BOARD CHAIR