



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

February 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 January 2019 Minutes
Presenter: Bill Jennings
2. 2. Approval of February 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. CCLC, Transitions and Pelican Babies Programs Report
Presenter: Bill Patterson; Johanna Morris & Trudy Wilhite
3. 3. KUHS Construction Update
Presenter: Samantha Totten-Perry, Gayle Yamasaki
3. 4. Monthly Financial Report
Presenter: Daymond Monteith

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

4. NEW BUSINESS

4. 1. Approval of 2019-2020 SOESD Service Plan/Resolution Services
Presenter: Bill Jennings
4. 2. New PACE Trust Agreement
Presenter: Daymond Monteith
4. 3. Approval of Klamath County Tourism Grant
Presenter: Gayle Yamasaki
4. 4. Approval of Dollar General Literacy Foundation Grant
Presenter: Gayle Yamasaki
4. 5. Approval of Cow Creek Umpqua Indian Foundation Grant
Presenter: Gayle Yamasaki
4. 6. Approval to Name the KUHS Arts Building "The James Ivory Arts Center"
Presenter: Dr. Paul Hillyer and Tony Swan

5. UNFINISHED BUSINESS

6. BOARD MEMBER COMMENTS

7. CLOSING COMMENTS FROM BOARD CHAIR

8. ADJOURNMENT

Presenter: Mr. Jennings