



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

June 10, 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. Public Comment

Presenter: Members of the Public

1. 5. Superintendent's Comments

Presenter: Dr. Paul Hillyer

2. CONSENT AGENDA

2. 1. Approval of May Minutes

Presenter: Bill Jennings

2. 2. Approval of June Agenda

Presenter: Bill Jennings

2. 3. Approval of Personnel Agenda

Presenter: Shelly Hunt


3. REPORTS

3. 1. KUHS Report

Presenter: Student Representatives

3. 2. Monthly Financial Report

Presenter: Daymond Monteith



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

3. 4. Tile IV Indian Education Parent Committee Report
Presenter: Ruth Castriotta

3. 5. CCLC and Destination Imagination
Presenter: Bill Patterson

4. NEW BUSINESS

5. UNFINISHED BUSINESS

5. 1. Second Reading of New and Revised Policies
Presenter: Daymond Monteith

5. 2. Action on KCEDA request to forgive the excise tax for the Fairmont Hotel
Presenter: Bill Jennings

6. BOARD MEMBER COMMENTS

Presenter: Board Members

7. CLOSING COMMENTS FROM BOARD CHAIR

Presenter: Bill Jennings

8. ADJOURNMENT

Presenter: Bill Jennings