



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

August 12, 2019

**Klamath Falls City Schools LOEC Boardroom
REGULAR BOARD MEETING**

1. PRELIMINARY BUSINESS

Presenter: 2018-2019 Board Chair

1. 1. Roll Call

Presenter: 2018-2019 Board Vice Chair

1. 2. Call to Order

Presenter: 2018-2019 Board Vice Chair

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: 2018-2019 Board Vice Chair

1. 4. Public Comment

Presenter: Members of the Public

1. 5. Swearing in of New Board Members

Presenter: Dr. Paul Hillyer

1. 6. Introduction of New Administrators

Presenter: Dr. Paul Hillyer

2. BOARD ORGANIZATION

Presenter: Board Chair

2. 1. Election of 2019-2020 Board Chair

The selection of the Board chair must take place during the organizational meeting each year. Per ORS 332.040 this must take place no later than the next regular meeting following July 1st.

Presenter: 2018-2019 Board Vice Chair

2. 2. Selection of Board Vice-Chair

Presenter: 2019-2020 Board Chair

- 2. 3. Adoption of Board Operating Agreement
Presenter: 2019-2020 Board Chair
- 2. 4. Approval of Legislative Service for School Year 2019-2020
Presenter: Dr. Paul Hillyer
- 2. 5. Approval and Adoption of 2019-2020 Board Meeting Calendar
Presenter: 2019-2020 Board Chair

3. CONSENT AGENDA

Presenter: Board Chair

- 3. 1. Approval of June 2019 Minutes
Presenter: 2019-2020 Board Chair
- 3. 2. Approval of August Agenda
Presenter: 2019-2020 Board Chair
- 3. 3. Approval of Personnel Agenda
Presenter: Renee Blakely

4. REPORTS

Presenter: Board Chair

- 4. 1. KUHS Construction Update
Presenter: Samantha Totten-Perry
- 4. 2. Student Success Act
Presenter: Dr. Paul Hillyer
- 4. 3. Resignation of Board Member Bill Jennings, Zone 7
Presenter: Dr. Paul Hillyer
- 4. 4. Board Vacancy Process
Presenter: 2019-2020 Board Chair

5. NEW BUSINESS

- 5. 1. Approval of Student Handbooks and Code of Conduct
Presenter: Renee Blakely
- 5. 2. Approval to Postpone Selection and Use of Adopted Instructional Materials
Presenter: Gerard Collins & Charlene Herron

6. UNFINISHED BUSINESS

7. BOARD MEMBER COMMENTS

Presenter: Board Members

8. CLOSING COMMENTS FROM BOARD CHAIR

Presenter: 2019-2020 Board Chair

9. ADJOURNMENT

Presenter: 2019-2020 Board Chair