



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

January 13, 2020

Klamath Falls City Schools LOEC Boardroom

REGULAR BOARD MEETING

1. PRELIMINARY BUSINESS

Presenter: Dr. Mychal Amos, Chair

1. 1. Call to Order

1. 2. Roll Call

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 state your name and address, and limit your commentary to three minutes. The board will listen to all remarks but will not respond to them at this time. Are there any members of the audience who submitted an Intent to Speak form?

1. 4. Public Comment

Presenter: Community Members

1. 5. Superintendent's Comments

Presenter: Dr. Paul Hillyer, Superintendent

1. 5. 1. School Board Appreciation Month

Presenter: Dr. Paul Hillyer, Superintendent

1. 6. Gifts to the District

2. CONSENT AGENDA

Presenter: Dr. Mychal Amos, Chair

2. 1. Approval of December 2019 Minutes

2. 2. Approval of January 2020 Agenda

2. 3. Approval of Personnel Agenda

3. REPORTS

3. 1. KUHS Student Report

Presenter: KUHS Student Representatives

3. 2. Klamath Union High School Report



Presenter: Tony Swan & KUHS Staff

3. 3. Monthly Financial Report

Presenter: Daymond Monteith

3. 4. 2018-2019 Audit Report

Presenter: Andy Peterson & Raymond Lange

4. **NEW BUSINESS/ACTION ITEMS**

4. 1. Division 22 Assurances

Presenter: Gerard Collins & Charlene Herron

5. **OLD BUSINESS/ACTION ITEMS**

Presenter: Dr. Paul Hillyer, Superintendent

5. 1. Second Reading of New & Revised Policies

Presenter: Dr. Paul Hillyer, Superintendent

6. **BOARD MEMBER COMMENTS**

Presenter: KFCS Board Members

7. **CLOSING COMMENTS FROM THE CHAIR**

Presenter: Dr. Mychal Amos, Chair

8. **ADJOURNMENT**

Presenter: Dr. Mychal Amos