



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 10, 2020

Klamath Falls City Schools LOEC Boardroom

REGULAR BOARD MEETING

1. PRELIMINARY BUSINESS

1. 1. Call to Order

Presenter: Dr. Mychal Amos

1. 2. Roll Call

Presenter: Dr. Mychal Amos

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?

Presenter: Dr. Mychal Amos

1. 4. Public Comment

Presenter: Community Members

1. 5. Superintendent's Comments

Presenter: Dr. Paul Hillyer

1. 6. Gifts to the District

Presenter: Dr. Mychal Amos

2. CONSENT AGENDA

2. 1. Approval of January 2020 Minutes

Presenter: Dr. Mychal Amos

2. 2. Approval of February 2020 Agenda

Presenter: Dr. Mychal Amos

2. 3. Approval of Personnel Agenda

Presenter: Renee Blakely

3. REPORTS

3. 1. KUHS Student Report

Presenter: KUHS Student Representatives

3. 2. Monthly Financial Report

Presenter: Daymond Monteith

3. 3. Pelican Elementary School Report

Presenter: Michelle McCabe

3. 4. Proposed Boundary Change Between Conger and Pelican Elementary Schools

Presenter: Dr. Paul Hillyer, Superintendent

4. **NEW BUSINESS/ACTION ITEMS**

4. 1. Approval of Zone 1 and Zone 3 Budget Committee Member Appointees

Presenter: Dr. Mychal Amos, Chair

4. 2. Approval of SOESD 2020-2021 Service Plan

Presenter: Dr. Paul Hillyer, Superintendent

4. 3. Approval of Development Office Plan

Presenter: Dr. Paul Hillyer, Superintendent

5. **OLD BUSINESS/ACTION ITEMS**

Presenter: Dr. Mychal Amos

6. **BOARD MEMBER COMMENTS**

Presenter: KFCS Board Members

7. **CLOSING COMMENTS FROM THE CHAIR**

Presenter: Dr. Mychal Amos

8. **ADJOURNMENT**

Presenter: Dr. Mychal Amos