



# 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**

**May 11, 2020**

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

#### **1. PRELIMINARY BUSINESS**

1. 1. Call to Order

Presenter: Dr. Mychal Amos, Chair

1. 2. Roll Call

Presenter: Dr. Mychal Amos, 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 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, Chair

1. 4. Public Comment

Presenter: Community Members

1. 5. Superintendent's Comments

Presenter: Dr. Paul Hillyer, Superintendent

1. 6. Gifts to the District

Presenter: Dr. Mychal Amos, Chair

#### **2. CONSENT AGENDA**

2. 1. Approval of April 2020 Minutes

Presenter: Dr. Mychal Amos, Chair

2. 2. Approval of May 2020 Agenda

Presenter: Dr. Mychal Amos, Chair

2. 3. Approval of Personnel Agenda

Presenter: Renee Clark, Director of HR

#### **3. REPORTS**

3. 1. Monthly Financial Report

Presenter: Daymond Monteith, Director of Operations

3. 2. Purchase of Portable Classroom for Roosevelt Elementary

Presenter: Dr. Paul Hillyer, Superintendent

4. **NEW BUSINESS/ACTION ITEMS**

5. **OLD BUSINESS/ACTION ITEMS**

Presenter: Dr. Mychal Amos

6. **EXECUTIVE SESSION**

The Klamath Falls City Schools Board of Education will now meet in executive session pursuant to ORS 192.660(3) which allows the Board to meet in executive session to conduct labor negotiations.

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.

Presenter: Dr. Mychal Amos, Chair

6. 1. Contract Language

Presenter: Dr. Mychal Amos, Chair

7. **BOARD MEMBER COMMENTS**

Presenter: KFCS Board Members

8. **CLOSING COMMENTS FROM THE CHAIR**

Presenter: Dr. Mychal Amos

9. **ADJOURNMENT**

Presenter: Dr. Mychal Amos