



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

November 4, 2019

**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 October 2019 Minutes

Presenter: Dr. Mychal Amos

2. 2. Approval of November 2019 Agenda

Presenter: Dr. Mychal Amos

3. REPORTS

3. 1. KUHS Student Report

Presenter: KUHS Student Representatives

3. 2. Monthly Financial Report

Presenter: Daymond Monteith

4. **NEW BUSINESS/ACTION ITEMS**

4. 1. Approval of Grant Submission and Receipt of Funding

Presenter: Gayle Yamasaki

4. 2. Approval of 2019-2020 Calendar Revision

Presenter: Renee Blakely & Maureen Lundy

4. 3. Approval of Resolution #19-02 OSBA Governance Positions Vote

Presenter: Dr, Mychal Amos

5. **OLD BUSINESS/ACTION ITEMS**

Presenter: Dr. Mychal Amos

5. 1. Second Reading of New and Revised Policies

Presenter: Dr. Paul Hillyer

6. **BOARD MEMBER COMMENTS**

Presenter: KFCS Board Members

7. **CLOSING COMMENTS FROM THE CHAIR**

Presenter: Dr. Mychal Amos

8. **ADJOURNMENT**

Presenter: Dr. Mychal Amos