



# 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**

**December 9, 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 November 2019 Minutes

Presenter: Dr. Mychal Amos

2. 2. Approval of December 2019 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. Transitions/Teen Parent/CCLC Report

Presenter: Johanna Morris, Trudy Wilhite & Bill Patterson

3. 4. KUHS Construction Report

Presenter: Samanthea Totten-Perry

3. 5. Facility Assessment, Long-Term Facility Plan & Seismic Assessment Report

Presenter: Daymond Monteith

4. **NEW BUSINESS/ACTION ITEMS**

4. 1. Approve 2020-2021 Calendar

Presenter: Renee Blakley

4. 2. First Reading of New & Revised Policies

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