



Klamath County School District School Board

Inspiring Today's Students To Meet Tomorrow's Challenges

Meeting Agenda

July 18, 2019
Regular Meeting

Klamath County School District Office
2845 Greensprings Dr., Klamath Falls, OR

Agenda

1. Call of Meeting to Order
2. Pledge of Allegiance
3. Changes to the Agenda
4. Election of Board Chair
Presenter: Denise Kandra
5. Election of Board Vice Chair
Presenter: Denise Kandra
6. Reports
 - A. Health and Safe Schools Plan (HASS)
Presenter: Steve Johnson
 - B. Peterson Elementary School modular building retention request
Presenter: Travis Fast
 - C. Summer Projects Update
Presenter: Dennis Zullo
 - D. Superintendent Report - Interim Progress on Evaluation Goals/Standards
Presenter: Glen Szymoniak
 - E. Superintendent's Update
Presenter: Glen Szymoniak
7. Discussion Items
8. Public Input
9. Consent Agenda
 - A. Minutes of June 20, 2019 Regular School Board meeting
 - B. Contracts/Resignations/Retirements/Leaves of Absence
 - C. Monthly Financials
Presenter: Renée Ferguson
 - D. Surplus
10. Action Items
 - A. Health and Safe School Plan (HASS)
 - B. Peterson Elementary Modular Building Retention Request
 - C. Resolution 20-01: Personnel Designations for 2019-20
 - D. OSBA Legal Assistance Trust Dues
Invoice has not been received yet; previous two years were \$1,600 per year.
Presenter: Glen Szymoniak
 - E. OSBA Annual Dues
Presenter: Glen Szymoniak

F. Grant Awards

Presenter: Renée Ferguson

G. Board Policies - First Reading Approval

Presenter: Glen Szymoniak

11. Announcement of Executive Session

Counsel by Attorney [ORS 192.660 (2) (h)]

Presenter: Board Chair

A. Recess of Regular Board meeting

B. Call of Executive Session to Order

C. Return to Open Session

12. Action on Executive Session Discussion

Presenter: Glen Szymoniak

13. Adjournment of Regular School Board Meeting