



Klamath Falls City Schools

100% Graduation is Our Expectation!

MISSION: 100% GRADUATION IS OUR EXPECTATION

VISION: Each Child Ready for the Next Grade

AIMS

(1) Student Excellence (2) Collaborative Excellence (3) Operational Excellence

DOCKET OF BUSINESS

February 12, 2018

Klamath Falls City Schools LOEC Boardroom

REGULAR BOARD MEETING

1. PRELIMINARY BUSINESS

1. 1. Roll Call
Presenter: Bill Jennings
1. 2. Call to Order
Presenter: Bill Jennings
1. 3. Public Welcome
Presenter: Bill Jennings
1. 4. Public Comment
Presenter: Members of the Public
1. 5. Superintendent's Comments
Presenter: Dr. Paul Hillyer
1. 6. Gifts to the District
Presenter: Bill Jennings

2. CONSENT AGENDA

2. 1. Approval of January Minutes
Presenter: Bill Jennings
2. 2. Approval of February Agenda
Presenter: Bill Jennings
2. 3. Approval of Personnel Agenda
Presenter: Bill Jennings

3. REPORTS

3. 1. KUHS Student Representative Update
Presenter: KUHS Representatives
3. 2. Mills Elementary Report
Presenter: Fred Bartels
3. 3. KUHS Construction Update
Presenter: Samantha Totten-Perry
3. 4. College and Career Pathways Report
Presenter: Val Menke & Jamie Jennings

3. 5. Trauma Informed Practices
Presenter: Amy Joynt

3. 6. Monthly Financial Report
Presenter: Pat Baldini

4. NEW BUSINESS

4. 1. Approval of 2018-2019 SOESD Service Plan/Resolution Services
Presenter: Bill Jennings

4. 2. Approval of Kindergarten Partnership Innovation Grant
Presenter: Dena Haudenschild

4. 3. Approval of Open Enrollment Resolution
Presenter: Paul Hillyer

4. 4. Approval of Bus Financing
Presenter: Pat Baldini

4. 5. First Reading of New and Revised Policies
Presenter: Shelly Hunt

5. UNFINISHED BUSINESS

6. BOARD MEMBER COMMENTS

7. CLOSING COMMENTS FROM BOARD CHAIR

8. ADJOURNMENT

Presenter: Mr. Jennings

9. EXECUTIVE SESSION

9. 1. Call to Order
Presenter: Bill Jennings

9. 2. Labor Negotiations ORS 192-660(2)(d) KFEA
Presenter: Dr. Paul Hillyer

9. 3. Property Transaction ORS 192.660(2)(e) - Triad
Presenter: Dr. Paul Hillyer

9. 4. Contract Negotiation ORS 192.660(2)(j) EagleRidge
Presenter: Dr. Paul Hillyer