



# Klamath County School District School Board

*Inspiring Today's Students To Meet Tomorrow's Challenges*

## Meeting Agenda

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November 15, 2018  
Regular Meeting

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

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### Agenda

1. Call of Meeting to Order
2. Pledge of Allegiance
3. Changes to/Approval of the Agenda
4. Reports
  - A. Small Schools Funding  
Presenter: Renée Ferguson
  - B. PERS Report  
Presenter: Renée Ferguson
  - C. Legislative Update  
Presenter: Senator Linthicum and Representative Reschke
  - D. Service Dog Demonstration  
HES diabetic student Olivia Wilde and her service dog Griffyn.  
Presenter: Laura Blair
  - E. Klamath Basin Youth Without Borders  
Presenter: Chuck Wells/John Rademacher
  - F. Finance Report  
Presenter: Renée Ferguson
  - G. Superintendent's Report  
Presenter: Glen Szymoniak
  - H. ODE School Report Cards  
<https://www.ode.state.or.us/data/reportcard/reports.aspx>  
  
Presenter: Jeff Bullock/Jennifer Hawkins
  - I. Dyslexia Report  
Presenter: Jennifer Hawkins
  - J. OSBA Annual Convention Experiences  
Presenter: KCSB Board Members
5. Consent Agenda
  - A. Minutes of October 11, 2018 Special Board Meeting (work session)  
Presenter: Glen Szymoniak
  - B. Minutes of October 11, 2018 Regular School Board Meeting  
Presenter: Glen Szymoniak
  - C. Contracts/Resignations/Retirements/Leaves of Absence
  - D. Monthly Financials
  - E. Surplus Items  
  
Presenter: Darin Martins and Rachel Murray

6. Public Input

7. Action Items

A. OSBA Resolution 1

Resolution to adopt the OSBA 2019-2020 Legislative Priorities and Policies as recommended by the Legislative Policy Committee

Presenter: Glen Szymoniak

B. OSBA Resolution 2

Resolution to Amend Oregon School Boards Association's Bylaws Relating to Composition of the Board of Directors

Presenter: Glen Szymoniak

C. Policy Updates

1. First Reading

For approval KL. For your information - KL-AR (1).

Presenter: Glen Szymoniak

2. Second Reading

For adoption: GCDA/GDD\*; GCPB/GDPB; JED\*\*.

Presenter: Glen Szymoniak

D. Grant Awards

Presenter: Renée Ferguson

8. Announcement of Title/Number for Executive Session Personnel [ORS 192.660 (2) (b)] and Counsel by Attorney [ORS 192.660 (2) (h)]

Presenter: Glen Szymoniak and Mark Greif

A. Recess of Regular Board Meeting

B. Call of Executive Session to Order

C. Return to Open Session

9. Adjournment of Regular School Board Meeting