



Klamath County School District School Board

Inspiring Today's Students To Meet Tomorrow's Challenges

Meeting Agenda

January 10, 2019
Regular Meeting

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

Agenda

1. Call of Meeting to Order
Presenter: Denise Kandra
2. Pledge of Allegiance
Presenter: Denise Kandra
3. Changes to/Approval of the Agenda
Presenter: Denise Kandra
4. Recognition of School Board
Presenter: Glen Szymoniak
5. Presentation
Mazama Leadership Program
Presenter: Kristi Sturgeon
6. Reports
 - A. TAPP Update
Presenter: Nicole Barney
 - B. Division 22 Assurances
Community Report in Regard to Standards for Public Elementary and Secondary Schools.
Presenter: Jennifer Hawkins and Jeff Bullock
 - C. Superintendent Goals, Evidence and Artifacts of Progress
Presenter: Glen Szymoniak
 - D. 2019-2020 Proposed Budget Calendar
Presenter: Renée Ferguson
 - E. Comprehensive Annual Financial Report for the year ending June 30, 2018
Presenter: Renée Ferguson
 - F. November Financial Report
Presenter: Renée Ferguson
7. Announcements
 - A. Open Board of Directors Positions
Position 1, Chiloquin/Gilchrist
Position 4, Ferguson/Shasta
February 11 - First Day to file for office
March 21 - Last Day to file for office
May 21 - Election Day
\$10 filing fee
Presenter: Glen Szymoniak
 - B. Open Budget Committee Positions
Position 3 - Bonanza/Lost River
Position 5 - Peterson/Stearns
Presenter: Renée Ferguson

8. Consent Agenda

- A. Minutes of November 15, 2018 Regular Board Meeting
Presenter: Glen Szymoniak
- B. Contracts/Resignations/Retirements/Leaves of Absence
Presenter: Mark Greif
- C. Monthly Financials
Presenter: Renée Ferguson
- D. Surplus Items

9. Public Input

10. Discussion Items

- A. Bond Residual Funds/Mazama Tennis Courts
Presenter: Steve Lowell

11. Action Items

- A. Grant Awards
Presenter: Renée Ferguson
- B. Acceptance of Audit
Presenter: Renée Ferguson
- C. 2019-2020 Budget Calendar
Presenter: Renée Ferguson
- D. School Board/Superintendent Working Agreement and Timeline
Presenter: Denise Kandra
- E. Policy Update/First Reading - for approval
DBEA - Budget Committee
Presenter: Glen Szymoniak
- F. Policy Update/Second Reading - for adoption
KL - Public Complaints
Presenter: Glen Szymoniak

12. Executive Session

Presenter: Denise Kandra

- A. Announcement of Title/Number for Executive Session
Real Estate [ORS 192.660 (2) (e)] and Personnel [ORS 192.660 (2) (a)]
Presenter: Denise Kandra
- B. Recess of Regular Board Meeting
Presenter: Denise Kandra
- C. Call of Executive Session to Order
Presenter: Denise Kandra
- D. Adjourn Executive Session
Presenter: Denise Kandra

13. Return to Open Session and Adjourn Regular School Board Meeting

Presenter: Denise Kandra