



# Klamath County School District School Board

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

## Meeting Agenda

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September 19, 2019  
Regular Meeting

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

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### Agenda

1. Call of Meeting to Order  
Presenter: Jill O'Donnell
2. Pledge of Allegiance
3. Changes to the Agenda
4. Reports
  - A. Finance Report  
Presenter: Renée Ferguson
  - B. Superintendent's Report  
Presenter: Glen Szymoniak
  - C. Enrollment Report  
Presenter: Glen Szymoniak
  - D. ELL Report  
Presenter: Mary Mateos
  - E. Bus Driver Pay Increase Request  
Presenter: Glen Szymoniak
  - F. Award of Engineering Services Contract to ZCS Engineering and Architecture  
Henley High School Gyms Seismic Project  
Presenter: Renée Ferguson
  - G. Evaluation of Public Improvement Project Not Contracted by Competitive Bidding  
Henley Middle School Cafe Seismic Rehabilitation Project  
Presenter: Renée Ferguson
5. Recess of Regular Board Meeting  
Presenter: Jill O'Donnell
  - A. Supplemental Budget Hearing  
Resolution 20-02 - Supplemental Budget for FY 2019-2020  
Presenter: Renée Ferguson
6. Reconvene of Regular Board Meeting  
Presenter: Jill O'Donnell
7. Discussion items
  - A. Set Evaluation Goals for Board/Superintendent
  - B. Resolution 20-03: Bond Refinance  
Presenter: Renée Ferguson
  - C. October Regular Board Meeting - Date Change
8. Public Input
9. Consent Agenda
  - A. Minutes of August 15, 2019 Regular School Board Meeting

- B. Minutes of August 27, 2019 Special Board Meeting
- C. Contracts/Resignations/Retirements/Leaves of Absence/Transfers  
Presenter: Glen Szymoniak
- D. Monthly Financials

10. Action Items

- A. Policy Updates
  - 1. First Reading for Approval
  - 2. Second Reading for Adoption
- B. Bus Driver Pay Increase
- C. Resolution 20-02: Supplemental Budget for FY 2019-2020
- D. Grant Awards  
Presenter: Renée Ferguson
- E. Resolution 20-03: Bond Refinance
- F. Award of Engineering Contract to ZCS Engineering and Architecture - Henley High School Gyms Seismic Project
- G. October Regular Board Meeting/Date Change

11. Adjournment of Regular School Board Meeting  
Presenter: Jill O'Donnell