



Klamath County School District School Board

Inspiring Today's Students To Meet Tomorrow's Challenges

Meeting Agenda

August 15, 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. Reports
 - A. Superintendent's Update
Presenter: Glen Szymoniak
 - B. Financial Report
Presenter: Renée Ferguson
 - C. SDAO/PACE Acceptance of Property and Casualty Insurance for FY 2019-2020
Presenter: Renée Ferguson
 - D. GFOA's Certificate of Achievement for Excellence in Financial Reporting - FY 2018-2019
Comprehensive Annual Financial Report
Presenter: Renée Ferguson
 - E. Falcon Heights Grade Range Determination
Change the designation from grades 7-12 to grades 5-12.
Presenter: Laura Blair
5. Discussion Items
6. Public Input
7. Consent Agenda
Presenter: Jill O'Donnell
 - A. Minutes of July 18, 2019 Regular School Board meeting
 - B. Contracts/Resignations/Retirements/Leaves of Absence
 - C. Monthly Financials
Presenter: Renée Ferguson
 - D. Surplus
8. Action Items
 - A. SDAO/PACE Acceptance of Property and Casualty Insurance for FY 2019-2020
 - B. Grant Awards
Presenter: Renée Ferguson
 - C. OSBA Legal Assistance Trust Dues
 - D. Board Policies - First Reading Approval
Presenter: Glen Szymoniak
 - E. Board Policies - Second Reading Adoption
 - F. Falcon Heights Grade Range Determination
 - G. OSBA Legislative Policy Committee nomination

9. Announcement of Executive Session

Personnel [ORS 192.660 (2) (b)]

Presenter: Jill O'Donnell

A. Recess of Regular Board meeting

B. Call of Executive Session to Order

C. Return to Open Session

10. Action on Executive Session Discussion

Presenter: Glen Szymoniak

11. Adjournment of Regular School Board Meeting

Presenter: Jill O'Donnell