

KLAMATH FALLS CITY SCHOOLS

REGULAR MONTHLY BOARD MEETING

1336 Avalon

Klamath Falls, OR 97603

MISSION: PREPARING ALL STUDENTS TO SUCCEED IN AN EVER-CHANGING WORLD

VISION: Individual and Organizational Excellence

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

DOCKET OF BUSINESS

TIME: 5:30 p.m.

December 10, 2012

1.0 PRELIMINARY BUSINESS

- (3) 1.1 Call to Order and Pledge of Allegiance Boyd
- 1.2 Roll Call Boyd
- 1.3 Public Welcome Boyd
The board welcomes you to its monthly meeting. Public input is welcome during the meeting. Please use the Public Forum for this purpose. We would ask that you complete an Intent to Speak Card and turn it in to the board secretary. Please give your name and address and limit your comments to three minutes. The board will listen to such comments but not respond to them at this time.
- 1.4 Public Forum Boyd
The board will hear comments by those wishing to give information, ideas, or opinions on district issues.
- 1.5 Superintendent's Comments Hillyer
- 1.6 Gifts to the District Boyd
- 1.7 Selection of New Board Member Hillyer
- 1.8 Oath & Seating of New Board Member Hillyer

2.0 CONSENT AGENDA

- 2.1 Approval of Minutes Boyd
- 2.2 Approval of Agenda
- 2.3 Approval of Personnel Agenda

3.0 REPORTS

- (3) 3.1 Student Body Representatives Hillyer
- (3) 3.2 Monthly Financial Report Baldini
- (3) 3.3 Link River High School Report Hunt
- (3) 3.4 State Report Cards Collins
- (3) 3.5 Update on Ponderosa Moving to a Middle School Concept Monteith

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4.0 UNFINISHED BUSINESS

- (3) 4.1 New Policy Feusahrens
- (3) 4.2 Revised Polices Feusahrens
- (3) 4.3 Revised Policy: Reporting of Suspected Abuse of a Child – JHFE Feusahrens

5.0 NEW BUSINESS

- (3) 5.1 Approval of Budget Committee Member Appointments Hillyer
- (3) 5.2 Approval of Resolution #12-08 Klamath County Treasurer Investment Pool Baldini
- (3) 5.3 Revised Policies Feusahrens
- JOA - Directory Information
 - JOB - Personally Identifiable Information

6.0 BOARD MEMBERS' COMMENTS Boyd

7.0 CLOSING COMMENTS FROM BOARD CHAIR Boyd

8.0 ADJOURNMENT Boyd