

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: 6:30 p.m.

January 14, 2013

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 & Public Hearing on EagleRidge Charter Renewal Boyd
The board will hear comments by those wishing to give information, ideas, or opinions on district issues.
- 1.5 Superintendent's Comments Hillyer
a. School Board Recognition
- 1.6 Gifts to the District Boyd
- 2.0 CONSENT AGENDA** Boyd
- 2.1 *Approval of Minutes*
- 2.2 *Approval of Agenda*
- 2.3 *Approval of Personnel Agenda*
- 2.4 *Approval of Superintendent's Contract*
- 3.0 REPORTS**
- (3) 3.1 Student Body Representatives Hillyer
- (3) 3.2 Monthly Financial Report Baldini
- (3) 3.3 Mills Elementary School Report Herron

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4.0 UNFINISHED BUSINESS (None)

5.0 NEW BUSINESS

(3) 5.1 Approval of 2013-14 School Calendar **Feusahrens**

(3) 5.2 Boundary Adjustment **Hillyer**

(3) 5.3 Approval to Change the Student Last Day in the 2012-13 School Calendar..... **Hillyer**

(3) 5.4 Approval to Solicit Bids for Sixth-Grade Wing Addition at Ponderosa **Hillyer**

(3) 5.5 Renewal of EagleRidge High School Charter Agreement **Hillyer**

(3) 5.6 Appointment of Budget Committee Member **Hillyer**

6.0 BOARD MEMBERS' COMMENTS **Boyd**

7.0 CLOSING COMMENTS FROM BOARD CHAIR **Boyd**

8.0 ADJOURNMENT **Boyd**