

# 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.

February 11, 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 ..... 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
- 2.0 CONSENT AGENDA** ..... Boyd
- 2.1 *Approval of Minutes*
- 2.2 *Approval of Agenda*
- 2.3 *Approval of Personnel Agenda*
- 2.4 *Achievement Compact Member Approval*
- 3.0 REPORTS**
- (3) 3.1 Presentation of SOESD Local Service Plan ..... Perry
- (3) 3.2 Student Body Representatives ..... Hillyer
- (3) 3.3 Monthly Financial Report ..... Baldini
- (3) 3.4 Conger Elementary School Report ..... Headden

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### **4.0 UNFINISHED BUSINESS**

### **5.0 NEW BUSINESS**

- |  |            |
|--|------------|
| 5.1 Approval of SOESD Local Service Plan .....               | Hillyer    |
| 5.2 Approval of 2013-14 Budget Calendar .....                | Baldini    |
| 5.3 Renewal of Contracts .....                               | Feusahrens |
| 5.4 Approval of Resolution #13-01- Open Enrollment Law ..... | Hillyer    |
| 5.5 Approval of Ponderosa Contract .....                     | Baldini    |

### **6.0 BOARD MEMBERS' COMMENTS** .....

Boyd

### **7.0 CLOSING COMMENTS FROM BOARD CHAIR** .....

Boyd

### **8.0 ADJOURNMENT** .....

Boyd