



Klamath Falls City Schools

100% Graduation is Our Expectation!

MISSION: 100% GRADUATION IS OUR EXPECTATION

VISION: Each Child Ready for the Next Grade

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

DOCKET OF BUSINESS

TIME: **Special Board Meeting @ 12:15 p.m.**

June 14, 2013



1.0 PRELIMINARY BUSINESS

(3) 1.1 Call to Order **Boyd**

2.0 CONSENT AGENDA

(3) 2.1 Approval of Personnel Agenda **Feusahrens**

3.0 NEW BUSINESS

(3) 3.1 Approval to Hire During Summer **Feusahrens**

3.0 ADJOURNMENT **Hillyer**

5.0 NEW BUSINESS

(3) 5.1 Approval of EagleRidge Charter School Contract	Hillyer
(3) 5.2 Approval of Code of Conduct and Student Handbooks	Feusahrens
(3) 5.3 Approval of Partners and Representatives for Insurance, etc.	Baldini
(3) 5.4 Approval of Klamath Tribal Health & Family Services and IYS Program Evaluations	Kellom
(3) 5.5 Approval of IYS and Klamath Tribal Health & Klamath Youth Regional Treatment Center Contracts	Kellom
(3) 5.6 Approval of Achievement Compact	Hillyer
(3) 5.7 Approval of Employee Contracts	Feusahrens
• Klamath Falls Education Association (KFEA)	
• Classified Personnel of Klamath Falls (CPOKF)	
• Klamath Falls Nurses Association (KFNA)	
• Klamath Falls Association of Classified Employees (KFACE)	
• Business Manager’s Contract	
• Klamath Falls Confidential	
• Supervisors/Managers	
(3) 5.8 Approval of Resolution #13-06 Ratifying Transfer of Funds	Baldini
6.0 BOARD MEMBERS’ COMMENTS	Boyd
7.0 CLOSING COMMENTS FROM BOARD CHAIR	Boyd
8.0 EXECUTIVE SESSION per ORS 192.660(2)(i):	
(3) 8.1 Superintendent’s Evaluation & Goal Setting	Boyd
9.0 ADJOURNMENT	Boyd