



# 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**

**July 18, 2016 5:30 PM**

**Klamath Falls City Schools Boardroom**

**REGULAR BOARD MEETING**

**1.0 PRELIMINARY BUSINESS**

- (3)** 1.1 Call to Order ..... **Ms. Theros**
- (3)** 1.2 Roll Call ..... **Ms. Theros**
- (3)** 1.3 Public Welcome ..... **Ms. Theros**  
*The board welcomes you to its monthly meeting. Public input is welcome and encouraged during the Public Comment segment of this meeting. If you wish to address the board, please complete the "Intent to Speak" form and submit it to the board secretary. When you address the board please state your name and address, and limit your commentary to three minutes. The board will listen to all remarks but will not respond to them at this time.*
- (3)** 1.4 Public Comment ..... **Ms. Theros**  
*The board will now hear comments by those wishing to share information, ideas or opinions on district issues.*

**2.0 CONSENT AGENDA**

- (All)** 2.1 Approval of Minutes
- 2.2 Approval of Agenda
- 2.3 Approval of Personnel Agenda

**3.0 REPORTS**

- (All)** 3.1 IP65 Career Technical Funds Initiative..... **Ms. Reagan**

**4.0 NEW BUSINESS**

- (3)** 4.1 Approval of time & material for trenching for utilities from Aux Gym to Arts Bldg KUHS..... **Dr. Hillyer**

**4.0 ADJOURNMENT**.....

**Ms. Theros**

**DOCKET OF BUSINESS**  
**July 18, 2016 6:00 PM**  
**Klamath Falls City Schools Boardroom**  
**SPECIAL BOARD WORK SESSION**

**1.0 BOARD WORK SESSION**

- (All)** 1.1 OSBA Summer Conference ..... **Ms. Theros; Mr. Amos;  
Ms. Perez**
- (All)** 1.2. Board Self-Evaluation and Discussion of Potential Revision of Board Operating Principals ..... **Ms. Theros**
- (3)** 1.2 Review and Possible Revision of District Strategic Plan ..... **Dr. Hillyer**
- 3.0 ADJOURNMENT** ..... **Ms. Theros**

**DOCKET OF BUSINESS**  
**July 18, 2016 7:00 PM**  
**Klamath Falls City Schools Boardroom**  
**EXECUTIVE SESSION**

*The board will now meet in executive session which is being held pursuant to ORS 192.660 (2)(i). No decision may be made in executive session. Representatives of the news media, designated staff and invited guests shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No recording of the executive session is allowed without express permission from the board.*

**1.0 ORS 192.660 (2)(i)**

- (All)** 1.1 Superintendent's Evaluation ..... **KFCS Board Members**
- 2.0 ADJOURNMENT** ..... **Ms. Theros**