



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

August 8, 2016 6:00 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.
- (3)** 1.5 Superintendent's Comments **Dr. Hillyer**
- (All)** 1.6 Gifts to the District **Ms. Theros**

2.0 CONSENT AGENDA

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

3.0 BOARD ORGANIZATION

- 3.1 Election of Board Chairperson
- 3.2 Election of Board Vice-Chairperson
- 3.3 Adoption of Board Organization Rules and Regulations

4.0 REPORTS

- (All)** 4.1 RRT Youth Starts Program **Mr. McCrary**
- (All)** 4.2 Introduction of Administrative Team **Ms. Hunt**
- (All)** 4.3 Bond Expenditures Report..... **Ms. Totten-Perry**
- (All)** 4.4 Certified Staffing Update **Ms. Hunt**
- (All)** 4.5 Principals Reports of 2015-2016 Action Plan Outcomes **KFCS Principals**

10 MINUTE BREAK

5.0 NEW BUSINESS

- (3)** 5.1 Approval of additional Certified Staff In-service Day – 02/16/2017..... **Dr. Hillyer**
- (3)** 5.2 Approval Klamath Falls City Schools Agreement with KCC for Credit Recovery..... **Ms. Kellom**
- (3)** 5.3 Approval 2016-2017 Board Meeting Calendar **Dr. Hillyer**

6.0 OLD BUSINESS

- (3)** 6.1 Second Reading of New and Revised Policies..... **Ms. Hunt**
- (All)** 6.2 Continued Discussion of KFCS Mission Statement. **Dr. Hillyer**

7.0 BOARD MEMBER COMMENTS..... **KFCS Board Members**

8.0 CLOSING COMMENTS FROM CHAIR **KFCS Board Chair**

9.0 ADJOURNMENT..... **KFCS Board Chair**