



# 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**

**November 14, 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 REPORTS**

- (All)** 3.1 KUHS Student Representatives Update ..... **Ms. Peterson/Mr. Lam**
- (All)** 3.2 KUHS Construction Report ..... **Mr. Herron/Mr. Hoffman**  
**Mr. Morris/Ms. Totten-Perry**
- (3)** 3.3 Monthly Financial Report ..... **Ms. Baldini**
- (All)** 3.4 Pelican Elementary School Report..... **Mr. Swan**
- (3)** 3.5 Wellness Committee Annual Report ..... **Ms. Hunt/Ms. Yazzie**
- (1,3)** 3.6 ECI Grant..... **Ms. Joynt**

**10 MINUTE BREAK**

**4.0 NEW BUSINESS**

- (3)** 4.1 SIG Grant..... **Mr. Collins/Mr. Bartels**
- (1)** 4.2 Grade Exchange Policy Modification and Finalization Approval ..... **Mr. Smith/Mr. Coffman**

**5.0 OLD BUSINESS**

- (3)** 5.1 Armed Forces Curriculum ..... **Ms. Herron**
- (3)** 5.2 Oregon Plan Credit Recovery..... **Ms. Herron**

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

**7.0 CLOSING COMMENTS FROM CHAIR** ..... **Ms. Theros**

**8.0 ADJOURNMENT** ..... **Ms. Theros**