



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

February 13, 2017 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 Monthly Financial Report **Ms. Baldini**
- (3)** 3.3 Roosevelt Elementary Report **Ms. Krieger**
- (3)** 3.4 KUHS Construction Report **COC**
- (3)** 3.5 Graduation Rate Review **Mr. Collins/Dr. Hillyer**

10 MINUTE BREAK

4.0 NEW BUSINESS

- (3)** 4.1 Approval of Budget Committee Member Appointments **Dr. Hillyer**
- (All)** 4.2 Approval of SOESD Local Service Plan/Resolution Services..... **Dr. Hillyer**
- (All)** 4.3 Approval of Open Enrollment Resolution #17-01..... **Dr. Hillyer**
- (All)** 4.4 Approval of West Family Foundation Grant/Cow Creek Umpqua Indian Foundation Grant/....
Gordon Elwood Foundation Grant **Ms. Yamasaki**
- (2,3)** 4.5 Approval of Subcontractor Contracts for KUHS Academics Building..... **Dr. Hillyer**

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

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

7.0 ADJOURNMENT..... **Ms. Theros**