



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
March 6, 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 Report **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**
- (1)** 3.2 Monthly Financial Report **Ms. Baldini**
- (All)** 3.3 Mills Elementary Report..... **Mr. Bartels**
- (3)** 3.4 KUHS Construction Report..... **Mr. Carter/Mr. Mason**

10 MINUTE BREAK

4.0 NEW BUSINESS

- (3)** 4.1 Certified and Administrative Contract Renewals **Ms. Hunt**

(3) 4.2 First Reading of Revised Policies..... **Ms. Hunt**

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

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

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

DOCKET OF BUSINESS
March 6, 2017
Klamath Falls City Schools Boardroom
EXECUTIVE SESSION

1.0 PRELIMINARY BUSINESS

(3) 1.1 Call to Order **Ms. Theros**

The board will now meet in executive session for the purpose of deliberating a personnel issue. The executive session is held pursuant to ORS 192.660 (2)(b). 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.

2.0 ORS 192.660 (2)(b)

(3) 2.1 Consideration of board hearing regarding the public complaint against KFCS employee**Dr.Hillyer**

3.0 ADJOURNMENT..... **Ms. Theros**