



MISSION: EMPOWERING EVERY STUDENT, ENRICHING EVERY MIND, TRANSFORMING EVERY FUTURE
VISION: TO BE A WORLD-CLASS EDUCATIONAL COMMUNITY WHERE ALL STUDENTS ARE PREPARED FOR FUTURE SUCCESS IN COLLEGE, CAREER, AND LIFE

DOCKET OF BUSINESS
February 12, 2024
Klamath Falls City Schools Lucile O'Neill Education Center Boardroom
1336 Avalon Street
Klamath Falls, Oregon 97603
REGULAR MONTHLY MEETING OF THE KFCS BOARD OF EDUCATION

For questions about accessibility or accommodations for persons with disabilities, or to request a translator, interpreter, or other communication aids, please contact Tara Bosse at (541) 883-4700 ext. 7123 or bosset@kfalls.k12.or.us

1. **PRELIMINARY BUSINESS**
 1. Call to Order
 2. Roll Call
 3. Public Welcome & Public Comment
 4. Superintendent's Comments
 5. Gifts to the District
2. **CONSENT AGENDA**
 1. Approval of Previous Months Meeting Minutes (January 8, 2024)
 2. Approval of Special Meeting (January 31, 2024)
 3. Approval of Work Session Minutes (January 31, 2024)
 4. Approval of Current Agenda
 5. Personnel Agenda
3. **REPORTS**
 1. Klamath Union High School Report
 2. Ponderosa Student Report
 3. Mills Elementary School Report
 4. Monthly Financial Report
4. **NEW BUSINESS/ACTION ITEMS**
 1. First Reading of New Policies
 2. Resolution #24-03, 2024-2025 Student Transfer Numbers
 3. Approval of the SOESD 2024-25 Local Service Plan and Student Success Act Comprehensive Support Plan
5. **OLD BUSINESS/ACTION ITEMS**

6. **BOARD MEMBER COMMENTS**
7. **CLOSING COMMENTS FROM THE CHAIR**
8. **ADJOURNMENT**