



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 10, 2025
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

The board welcomes you to its monthly meeting. Public input is welcome and encouraged during the Public Comment segment of this meeting. All those wishing to address the board have previously submitted their comments which have been added into the official record.

1. **PRELIMINARY BUSINESS**
 1. Call to Order and Pledge of Allegiance
 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 (1-13-25)
 2. Approval of Current Agenda
 3. Approval of Personnel Agenda
3. **REPORTS**
 1. Klamath Union High School Student Report
 2. Klamath Union High School Report
 3. Eagle Ridge New Tech High School Student Report
 4. Ponderosa Student Report
 5. Monthly Financial Report
 6. Budget Calendar
4. **NEW BUSINESS/ACTION ITEMS**
 1. Approval of the 2025-2026 School Calendar
 2. Approval of revised, new and recommended delete of policies
 3. Resolution #25-03, 2025-2026 Student Transfer Numbers

4. Approval of Administrators contract
5. **OLD BUSINESS/ACTION ITEMS**
6. **BOARD MEMBER COMMENTS**
7. **CLOSING COMMENTS FROM THE CHAIR**
8. **ADJOURNMENT**