



MISSION: 100% GRADUATION IS OUR EXPECTATION

VISION: Dedicated to helping all students do their best work and become their best selves.

AIMS

1 – Best Work 2 – Best Selves 3 – Operational Excellence

DOCKET OF BUSINESS

March 8, 2021

Klamath Falls City Schools Virtual

REGULAR MONTHLY MEETING OF THE KFCS BOARD OF EDUCATION

1. **PRELIMINARY BUSINESS**
 1. Call to Order
 2. Roll Call
 3. Public Welcome and Public Comment
 4. Superintendent's Comments
 5. Gifts to the District
2. **CONSENT AGENDA**
 1. Approval of February 8, 2021, Monthly Meeting Minutes
 2. Approval of March 1, 2021, Special Session Minutes
 3. Approval of March 8, 2021 Monthly Meeting Agenda
 4. Approval of Personnel Agenda
3. **REPORTS**
 1. Monthly Financial Report
 2. ECI & KBBH Annual Board Presentation
 3. KFCS Blueprint and All-Day/Everyday School Considerations
4. **NEW BUSINESS/ACTION ITEMS**
 1. Approval of Resolution #21-02 Student Transfer Numbers
 2. Approval of Resolution #21-03 Lease of Altamont Property
 3. Approval of new Zone 5 Budget Committee Member
 4. First Reading of New and Revised Policies
 5. Chartwell's Contract Extension
 6. Approval of Superintendent Employment Agreement
5. **OLD BUSINESS/ACTION ITEMS**
6. **BOARD MEMBER COMMENTS**
7. **CLOSING COMMENTS FROM THE CHAIR**
8. **ADJOURNMENT**