



**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**

**December 11, 2023**

**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**

**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 11-13-23
2. Approval of 11-30-23 Work Session Minutes
3. Approval of Current Agenda

**3. REPORTS**

1. Klamath Union High School Report
2. Ponderosa Middle School Report
3. Monthly Financial Report

**4. NEW BUSINESS/ACTION ITEMS**

1. Approval of OSBA Candidate Resolution
2. Approval of OSBA Resolutions 1 & 2
3. First Reading of Revised Policies
4. Approval of 2024-2025 School Calendar

**5. OLD BUSINESS/ACTION ITEMS**

1. Second Reading of Revised Policies

**6. BOARD MEMBER COMMENTS**

**7. CLOSING COMMENTS FROM THE CHAIR**

**8. ADJOURNMENT**