



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
May 13, 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 Regular Meeting Minutes (4-8-24)
 2. Approval of the Budget Committee Training Work Session Minutes (4-9-24)
 3. Approval of Special Meeting Minutes (4-24-24)
 4. Approval of Budget Meeting and Proposed Budget Meeting Minutes (4-24-24)
 5. Approval of Current Agenda
 6. Approval of Personnel Agenda
3. **REPORTS**
 1. KU Culinary Class food presentation
 2. Klamath Union High School Student Report
 3. Ponderosa Student Report
 4. KECDC Report
 5. CCLC Summer School
 6. Monthly Financial Report
4. **NEW BUSINESS/ACTION ITEMS**
 1. Approval of Pacific Impact Services Agreement
 2. Approval of Resolution #24-04 Pacific Impact Payment Plan Agreement

3. Approval of Elementary English Language Arts Curriculum Independent Adoption
5. **OLD BUSINESS/ACTION ITEMS**
6. **BOARD MEMBER COMMENTS**
7. **CLOSING COMMENTS FROM THE CHAIR**
8. **ADJOURNMENT**