



**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**

**June 10, 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](mailto: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 (5-13-24)
  2. Approval of Budget Approval Meeting (5-15-24)
  3. Approval of Special Session Minutes (5-28-24)
  4. Approval of Work Session Minutes (5-28-24)
  5. Approval of Current Agenda
  6. Approval of Personnel Agenda
3. **REPORTS**
  1. Klamath Union High School Report
  2. Ponderosa Student Report
  3. KHLA/KLC School Report
  4. English Language Report
  5. Monthly Financial Report
4. **NEW BUSINESS/ACTION ITEMS**
  1. Approval of Resolution #24-05, Adoption of the 2024-2025 Annual Budget

2. Approval of 2023-2024 Supplemental Budget
3. Approve ESSER III funds to be used to upgrade the Server array for surveillance system
4. Approval and Adoption of 2024-2025 KFCS Board of Education Monthly Meeting Calendar
5. Approval of the Student Rights and Responsibilities Handbook: 2024-2025 Code of Conduct
6. Approval of the 2024-2025 Board Operating Agreement
7. First Reading of New and Revised Policies
5. **OLD BUSINESS/ACTION ITEMS**
6. **BOARD MEMBER COMMENTS**
7. **CLOSING COMMENTS FROM THE CHAIR**
8. **ADJOURNMENT**