



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
October 14, 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

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
 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 (9-9-24)
 2. Approval of Current Agenda
 3. Approval of Personnel Agenda
3. **REPORTS**
 1. Klamath Union High Student Report
 2. Ponderosa Middle School Report
 3. Roosevelt Elementary School Report
 4. Summer Learning Grant Summary
 5. Monthly Financial Report
 6. Division 22 Standards Assurances
4. **NEW BUSINESS/ACTION ITEMS**
 1. Approval of the Amendment of Resolution #24-05
 2. First Reading of revised policies
 3. Approval of Resolution #25-02, Use of alternate procurement for Conger Seismic Retrofit Project
 4. Approval of Direct appointment for Conger Seismic Project
 5. Approval of Capital Expense of ESSER III funds
5. **OLD BUSINESS/ACTION ITEMS**

6. **BOARD MEMBER COMMENTS**
7. **CLOSING COMMENTS FROM THE CHAIR**
8. **ADJOURNMENT**