



**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**  
**November 4, 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
  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 (10-14-24)
  2. Approval of Executive Session Minutes (10-14-24)
  3. Approval of Current Agenda
  4. Approval of Personnel Agenda
3. **REPORTS**
  1. Klamath Union High School Student Report
  2. Ponderosa Student Report
  3. Mills Elementary School Report
  4. 2023-2024 Integrated Plan Annual Report
  5. Monthly Financial Report
4. **NEW BUSINESS/ACTION ITEMS**
  1. OSBA Elections
    1. OSBA Resolution 1- Amends the OSBA dues schedule.

2. OSBA Resolution 2 - Creates the Oregon School Board Members PRIDE Caucus and designates a seat on the OSBA Board of Directors and Legislative Policy Committee
3. OSBA Resolution 3- Adopts the proposed amendments to the OSBA Bylaws
5. **OLD BUSINESS/ACTION ITEMS**
  1. Second Reading of Revised Policies
6. **BOARD MEMBER COMMENTS**
7. **CLOSING COMMENTS FROM THE CHAIR**
8. **ADJOURNMENT**