



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
January 8, 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 Meeting Minutes (December 11, 2023)
 2. Approval of Work Session Minutes (January 4, 2024)
 3. Approval of Current Agenda
 4. Approval of Personnel Agenda
3. **REPORTS**
 1. Klamath Union High School Report
 2. Roosevelt Elementary Report
 3. Monthly Financial Report
 4. SIA 22-23 Year End Board Report
 5. EagleRidge Contract Report
4. **NEW BUSINESS/ACTION ITEMS**
 1. Approval of Cooperative Sponsorship with Crosspoint Christian School
 2. Approval of the 2023-2025 SIA grant
 3. Approval of the HSS Grant
 4. Approval of the 2023-2025 EIS Grant
 5. First Reading of Revised Policies

6. MOU for Administrators
5. **OLD BUSINESS/ACTION ITEMS**
 1. Approval of Second reading policies
6. **BOARD MEMBER COMMENTS**
7. **CLOSING COMMENTS FROM THE CHAIR**
8. **ADJOURNMENT**