



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
July 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

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. **BOARD ORGANIZATION**
 1. Nominations & Election of 2024-2025 KFCS Board of Education Chair
 2. Nominations & Election of 2024-2025 KFCS Board of Education Vice Chair
 3. Approval of the Legislative Service Year 2024-2025 Document
3. **CONSENT AGENDA**
 1. Approval of Previous Months Meeting Minutes (June 10, 2024)
 2. Approval of Executive Session Minutes (June 12, 2024)
 3. Approval of Current Agenda
 4. Approval of Personnel Agenda
4. **NEW BUSINESS/ACTION ITEMS**
 1. Approval and Adoption of Action Plan from Audit Findings
 2. Approval of the use of Yondr pouches at EagleRidge High School
 3. Approval of the Elementary Student/Parent 2024-2025 Handbook

4. Approval of Secondary Student/Parent 2024-2025 Handbooks
5. Approval and Adoption of Strategic Priorities
6. Approval and Adoption of Portrait of a Graduate
7. Approval of Resolution #25-01 American Cancer Society Cancer Action Network
8. Approval of name change for EagleRidge High School
9. First Reading of newly Revised policies
5. **OLD BUSINESS/ACTION ITEMS**
 1. Approval of Second Reading New and Revised Policies
6. **BOARD MEMBER COMMENTS**
7. **CLOSING COMMENTS FROM THE CHAIR**
8. **ADJOURNMENT**