

AGENDA
Regular January 15, 2014 Board Meeting
5:00PM Regular Session
Kenwood School Library

I. Call to Order – Board President Pat Alexander or alternate

II. Regular Session

- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
- C. Adjustment of Agenda**

Anyone wishing to have an agenda item heard at a time other than as listed should make a request at this time.

D. Public Comment

It should be understood that the Board will not respond to nor take action on presentations under “Public Comment”. This is simply a time for members of the audience to address the Board regarding items not on the agenda. Each presentation shall be limited to three minutes.

E. Announcements and Reports

- 1. Board Announcements**
- 2. District Organizations’ Reports**
- 3. Superintendent’s Report**

III. Action Items

- A. Approval of Budget Updates**
- B. Approval of Warrants**
- C. Approval of Organizational Board Meeting Minutes, December 11, 2013**
- D. Certification of Audit Report by Stephen Roatch Accountancy Corporation for the 2012-2013 School Year**
- E. Approval of Revised Auditor Contract: Stephen Roatch Accountancy Corporation**
- F. Approval of Revision to Resolution #839: Annual Computer Purchase and Replacement Plan**
- G. Approval of Resignation: Joe Aldridge - Evening Custodian, Effective December 26, 2013**
- H. Approval of New Hire: Peter Hockman – Evening Custodian, Effective January 6, 2014**
- I. Approval of Williams Settlement Quarterly Uniform Complaint Report Summary (October 1 - December 31, 2013)**
- J. Acceptance of \$2,000 Donation from RollGiving for Kenwood Preschool**

IV. Discussion/Report Items

- A. School Safety Update**
- B. Agenda Items for February Board Meeting: February 12, 2014**

V. Adjournment

Notice: The District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact 833-2500. All efforts will be made for reasonable accommodations.