

AGENDA
Regular September 10, 2013 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 Unaudited Actuals for 2013-2014**
- B. Approval of Budget Updates**
- C. Approval of Warrants**
- D. Approval of Regular Board Meeting Minutes, August 13, 2014**
- E. Approval of Inter-District Transfer Requests for 2014-2015 School Year**
- F. Adoption of Resolution # 916: Adopting the “GANN” Limit**
- G. Approval of Purchase of Chromebooks**

V. Discussion/Report Items

- A. Student Technology Use Update**
- B. Agenda Items for October Board of Trustees Meeting**

VI. 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.