

AGENDA
Regular January 9, 2013 Board Meeting
5:00PM Regular Session
Kenwood School Library

- I. Call to Order – Board President Cory O’Donnell 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 Regular Board Meeting Minutes, December 13, 2012**
 - D. Certification of Audit Report by Stephen Roatch Accountancy Corporation for the 2011-2012 School Year**
 - E. Approval of Agreement for Architectural Services – Quattrocchi Kwok Architects**
 - F. Acceptance of Responses to Retirement Offering per KSTA Agreement**
 - G. Approval of Williams Settlement Quarterly Uniform Complaint Report Summary (October 1-December 31, 2012)**
- IV. Discussion/Report Items**
 - A. Board Policy**
 - B. Agenda Items for Regular February 13, 2013 Board Meeting**
- 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.