

**AGENDA**  
**Organizational Board Meeting**  
**December 13, 2012**  
**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. Administration of the Oath of Office for New Board Members**
  - C. Roll Call of Board Members**
  - D. 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.
  - E. 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.
  - F. Announcements and Reports**
    - 1. Board Announcements**
    - 2. District Organizations’ Reports**
    - 3. Superintendent’s Report**
- III. Action Items**
  - A. Annual Organizational Meeting**
    - 1. Election of Board President**
    - 2. Election of Board Clerk**
    - 3. Election of Representative to the County Committee on School District Organization**
    - 4. Set Dates/Time of Regular Board Meetings for 2013**
  - B. Approval of Warrants**
  - C. Approval of Regular Board Meeting Minutes, November 15, 2012**
  - D. Approval of Inter-District Transfer Request for 2012-2013**
  - E. Acceptance of Resignation of Albert Reiss- Evening Custodian: Effective 12-6-12**
  - F. Approval of Contract for Construction Management Services – RGM & Associates**
  - G. Approval of Contract for Architectural Services – Quattrocchi Kwok Architects**
  - H. Approval of First Interim Report for the 2012-2103 School Year**
  - I. Approve Disposal of Surplus Item: GE Refrigerator-Serial # 20762  
Asset Tag #001052KESD**
- IV. Discussion/Report Items**
  - A. Board Policy: BP & AR 6020 Parent Involvement Policy**
  - B. Agenda Items for January 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.