AGENDA

Regular October 8, 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 <u>regarding items not on the agenda</u>. Each presentation shall be limited to <u>three minutes</u>.

E. Announcements and Reports

- 1. Board Announcements
- 2. District Organizations' Reports
- 3. Facility Plan Presentation: Rich Dunlap
- 4. Superintendent's Report

III. Public Hearing

- A. Public Hearing on Resolution #917: Sufficiency of textbooks or instructional materials in each subject that are consistent with the content and cycle of the curriculum framework adopted by the state board
 - 1. Approval of Resolution # 917: Sufficient Textbooks and /or Instructional Materials

IV. Action Items

- A. Approval of Budget Updates
- **B.** Approval of Warrants
- C. Approval of Regular Board Meeting Minutes, September 10, 2014
- D. Approval of Inter-District Transfer Requests for 2014-2015 School Year
- E. Approval of Williams Quarterly Report: September 30, 2014

V. Discussion/Report Items

- A. Kenwood School District: Comprehensive School Safety Plan
- B. Agenda Items for November 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.