

AGENDA
Organizational Board Meeting
December 14, 2016
4:00PM Regular Session
Kenwood School Library

- I. Call to Order – Board President Pat Alexander 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 2017**
 - B. Approval of First Interim Report for the 2016-17 School Year**
 - C. Budget Updates**
 - D. Approval of Warrants**
 - E. Approval of Revised Board Meeting Minutes, September 14, 2016**
 - F. Approval of Board Policy Revision: AR 5117 Interdistrict Attendance**
 - G. Approval of Corporate Resolution: Safe Deposit Box #109**
 - H. Approval of Estimate from Ironbark Arborists for Tree Removal: \$7030.00**
 - I. Approval of Interdistrict Transfer Requests from Sonoma Valley for 2016-17 School Year**
 - J. Acceptance of Donation for \$1500 from Robert Amend**
 - K. Acceptance of Donation for \$1800 from St. Patrick’s Episcopal Church**
 - L. Approval of Regular Board Meeting Minutes, November 9, 2016**
 - M. Approval of Resignation: Karen DiPiero - Business Services Specialist**

Effective: 12-31-16
- IV. Discussion/Report Items**
 - A. Board of Trustee Email Accounts**
 - 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.