

AGENDA

**Board of Trustees Special Meeting
June 21, 2018, Kenwood School Library
4:00 PM Closed Session
4:30 Regular Session**

- I. Call to Order – Board President Pat Alexander or alternate**
- II. Closed Session**
 - A. Comments-Individuals:**
 - B. Recess to Closed Session**
 - 1.) With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Superintendent
- III. Regular Session**
 - A. Pledge of Allegiance**
 - B. Roll Call of Board Members**
 - C. Report out of Closed Session**
 - 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**
- IV. Action Items**
 - A. Budget Updates**
 - B. Approval of Kenwood School District Local Control Accountability Plan for 2018-2019**
 - C. Approval of Kenwood School District Budget for the 2018-2019 School Year**
 - D. Approval of Employment Contract for Superintendent/Principal**
 - E. Approval of Employment Contract for Business Manager**
 - F. Approval of New Hire School Psychologist: Jim Augsburger Effective August 13, 2018**
 - G. Approval of Interdistrict Transfer Request for Grade 4 from Sonoma Valley for 2018-19 School Year**
- V. Discussion/Report Items**
 - A. Next Meeting: August 9, 2018**
- 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.