

**AGENDA**  
**November 8, 2018**  
**Board of Trustees Meeting**  
**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. 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 Warrants**
  - B. Approval of Regular and Special Board Meeting Minutes: October 11, 2018**
  - C. Accept Donation of \$1500 from George Archer Memorial Foundation for Literacy**
  - D. Accept Resignation from Peter Hockman, Cougar Club Director and Evening Custodian Effective: January 4, 2019**
  - E. Appointment for Board of Trustees Vacancy**
  - F. Approval of 2018 Biennial Notice – Conflict of Interest Code Update**
  - G. California School Dashboard Update**
  - H. School District of Choice Transfer Request**
  - I. Approval of Kenwood School Safety Plan**
  - J. Select Date of Organizational Board of Trustees Meeting in December**
- IV. Discussion/Report Items**
  - A. Budget Updates: Discussion**
  - B. Select Board of Trustee Negotiators**
  - C. Call for Nominations for Representatives to the Sonoma County Committee on School District Organization**
- 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.