

AGENDA
Board of Trustees Meeting
January 14, 2015
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 Budget Updates**
 - B. Approval of Warrants**
 - C. Approval of Board Meeting Minutes, December 10, 2014**
 - D. Certification of Audit Report by Stephen Roatch Accountancy Corporation for the 2013-2014 School Year**
 - E. Certification of Corrective Action: 2013-14 Audit Findings and Recommendations**
 - F. Approval of Revised Auditor Contract: Stephen Roatch Accountancy Corporation**
 - G. Approval of BP 5148.2 Revision: Before/After School Programs**
 - H. Approval of Williams Quarterly Uniform Complaint Report: December 31, 2014**
 - I. Acceptance of Donation for \$350 for Lego Robotics from Kiwanis Club of Oakmont**
 - J. Approval New Hire: Pamela Blaufarb – School Nurse Effective November 14, 2014**
 - K. Approval New Hire: Lindsey Rose – Spanish Teacher Effective January 5, 2015**
- IV. Discussion/Report Items**
 - A. Agenda Items for February 11, 2015 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.