AGENDA

Board of Trustees Meeting April 20, 2017 4:00 PM 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, March 9, 2017
- D. Approval of Interdistrict Transfer Requests from Kenwood to Bennett Valley
- E. Approval of Fifth Grade Overnight Field Trip to Monterey Bay: May 24-May 26, 2017
- F. Approval of Agreement Between Kenwood School Teachers Association and Kenwood School District 2017
- G. Williams Quarterly Report for January March 2017
- H. Approval of District Calendar for 2017-2018 School Year
- I. Approval of Surplus Items: Grade 2 Science Materials
- J. Set Dates for 2017-18 Budget and LCAP Public Hearing and Board Adoption

IV. Discussion/Report Items

- A. LCAP Summary, Kenwood School District 2017: Parts 3 and 4
- B. Agenda Items for May 11, 2017 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.