Kenwood School District

AGENDA

April 6, 2023

4:00 PM Regular Session Board of Trustees Meeting Kenwood School Library

I. Call to Order – Board President Nate Lamar 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 <u>regarding items not on the</u> agenda. Each presentation shall be limited to three minutes.

E. Announcements and Reports

- 1. Board Announcements
- 2. District Organizations' Reports
- 3. Superintendent's Report
 - Attendance
 - Benchmarks/AR
 - Bond/COC

III. Action Items

- A. Approval of Selection of Architectural Services Firm
- B. Approval of Budget Updates Page 2
- C. Approval of Warrants Page 7
- D. Approval of Board Meeting Minutes, March 2, 2023 Page 10
- E. Williams Quarterly for January March 2023 Page 12
- F. Approval of Food Service MOU with RVUSD Page 13
- G. Approval of Resignation of 4th Grade Teacher Eileen Vukicevich Page 19
- H. Approval of Expanded Learning Opportunities Program Plan Page 20
- I. Approval of Letter of Engagement from Stephen Roatch Page 30
- J. Accept \$1500 Donation from George Archer Memorial Foundation for Literacy
- K. Set Dates for 2023-24 Budget and LCAP Public Hearing and Board Adoption

IV. Discussion/Report Items

- A. Change Date of May Board of Trustees Meeting
- B. Agenda Items for May Board Meeting at 4:00 p.m.

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.