AGENDA

Regular August 10, 2023 Board Meeting 4:00PM Regular Session 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 agenda</u>. Each presentation shall be limited to <u>three minutes</u>.

E. Announcements and Reports

- 1. Board Announcements
- 2. District Organizations' Reports
- 3. Superintendent's Report
 - Summer Work
 - Local Indicators
 - Professional Development

III. Action Items

- A. Approval of Budget Updates
- **B.** Approval of Warrants
- C. Approval of Board Meeting Minutes: June 1, 2023, June 8, 2023
- D. Discussion/Approval of Architectural plans for 6th Grade/Art/STEAM rooms
- E. Discussion/Approval of School Color options
- F. Ratification of Contracts Entered into during summer months (June to August)
- G. Approval of Inter-district Transfer from Rincon Valley to Kenwood
- H. Approval of Williams Quarterly Report: June 30, 2023
- I. Approval of KSD Specialist Salary Schedule for Speech Pathologist
- J. Approval of KSD Specialist Salary Schedule for School Nurse
- K. Approval of New Hires for 2023-24 School Year
 - a. Maresa Kimball: Instructional Aide
 - b. Kristen Senior VanDyne: Classified PE Specialist
- L. Local Assignment Teaching Options Resolution # 994 for 2023-2024 school year

IV. Discussion/Report Items

- A. Changes to the Food Program. Presented by Rincon Valley CBO, Mr. Watts
- B. Agenda Items for Regular September 7, 2023, 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.