

AGENDA
January 10, 2019
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 Budget Updates**
 - B. Approval of Warrants**
 - C. Approval of Board Meeting Minutes: December 13, 2018**
 - D. Acceptance of Williams Quarterly Report: December 2018**
 - E. Approve District of Choice Resolution #952: Maximum Number of Students**
 - F. Certification of Audit Report by Stephen Roatch Accountancy Corporation for the 2017-2018 School Year**
 - G. Approve New Hire Maresa Kimball for After School Site Supervisor Position: Effective December 18, 2018.**
 - H. Approve Updated Child Care Center Classified Salary Schedules to Comply with Change in Minimum Wage**
 - I. Approve Request for Proposals for Developer Fee Justification Study**
- IV. Discussion/Report Items**
 - A. Agenda Items for February 14, 2019 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.