

AGENDA
January 11, 2024
Board of Trustees Meeting
4:00PM Regular Session
Kenwood School Library

- I. Call to Order – Board President Cheryl Ghisla 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.
- III. Regular Session**
 - A. Announcements and Reports**
 - 1. Board Announcements**
 - 2. District Organizations’ Reports**
 - 3. Superintendent’s Report**
 - a. Bond Construction Update**
- IV. Action Items**
 - A. Approval of Budget Updates**
 - B. Approval of Warrants**
 - C. Approval of Board Meeting Minutes: December 14, 2023**
 - D. Approval of Measure F Bid for New Building**
 - E. Acceptance of Williams Quarterly Report: December 2023**
 - F. Approve District of Choice Resolution # 998: Maximum Number of Students**
 - G. Acceptance of Audit Certification for 2022/23 School Year**
 - H. Acceptance of Audit Corrective Action for 2022/23 School Year**
 - I. Acceptance of Renewal of Contracts with Stephen Roatch Accountancy Corporation for Annual outside Audit Services for Kenwood School District and Measure F – Building Fund Bond**
- V. Discussion/Report Items**
 - A. Kinder-care Tuition Cost Discussion**
 - B. Selection of School District Negotiators**
 - C. Agenda Items for February 1, 2024 Meeting at 4:00 p.m.**
- VI. 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.