

AGENDA
January 6, 2022
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 Page 2

B. Approval of Warrants Page 7

C. Approval of Board Meeting Minutes: December 16, 2021 Page 9

D. Acceptance of Williams Quarterly Report: December 2021 Page 12

E. Approve District of Choice Resolution # 974: Maximum Number of Students Page 13

F. Approval of the 2020/2021 School Accountability Report Card (SARC) Page 13

G. Approval of Preschool Rate Increase

H. Acceptance of Audit Certification for 2020/21 School Year

IV. Discussion/Report Items

A. Agenda Items for February 2, 2022 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.