AGENDA

Organizational Board Meeting Kenwood School District December 14, 2023 at 8:30 a.m. Closed Session to follow 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
 - a. Bond Update
 - b. Winter Concert

III. Action Items

- A. Annual Organizational Meeting
 - 1. Election of Board President
 - 2. Election of Board Clerk
 - **3.** Election of Representative to the County Committee on School District Organization
 - 4. Set Dates/Time of Regular Board Meetings for 2024
- B. Approval of First Interim Report for the 2023-24 School Year
- **C.** Approval of Warrants
- D. Approval of Board Meeting Minutes, November 2 and 29, 2023
- E. Approval of Board Policy Updates for September and October 2023
- F. Approval of Update to Addendum with RGM-K
- G. Approval of Update to Addendum with QKA
- H. Approval of Contract with Norby Consulting
- **IV.** Discussion/Report Items
 - A. Kinder-care Tuition Cost Discussion
 - **B.** January 2024 Board Meeting date

V. Closed Session: Adjourn to Closed Session

- A. Public Comments:
 - At this time members of the public may seek clarification regarding any item being discussed in Closed Session.
- **B.** Conference with Labor Negotiator Under Government Code Section 54957.6 District Representatives/ Negotiations

VI. Report out of Closed Session

VII. 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.