<u>Kenwood School District Board of Trustees Meeting</u> Minutes – November 29, 2023 8:00AM Special Meeting Kenwood School Library

I. Call to Order – Board President Nate Lamar called the meeting to order at 8:00 a.m.

II. Regular Session

- A. Pledge of Allegiance
- **B. Roll Call of Board Members Present:** Pat Alexander, Cheryl Ghisla, Nate Lamar **Absent:** James Larson and Javier Tenorio **Administrator:** Superintendent Nate Myers
- C. Adjustment of Agenda: No adjustments
- **D.** Public Comment: No comments
- E. Announcements and Reports: None

III. Action Items

- **A.** Approval of Resolution #997 for Naming District Representatives, approved on motion by *Pat Alexander, seconded by Cheryl Ghisla.*
- **IV.** Adjournment: *The meeting was adjourned at 8:01 a.m.*

Respectfully submitted,

Nathan Myers