

AGENDA
March 8, 2018 Board of Trustees Meeting
4:00 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 Regular Board Meeting Minutes, February 8, 2018**
 - D. Approval of Interdistrict Transfer Requests for 2018-19**
 - E. Approval of 40% Leave of Absence and Job Share Proposal for 2018-19 School Year:
Amy Seyms**
 - F. Approval of 2017-2018 Second Interim Report**
 - G. Approval of Internal Connections and/or Basic Maintenance Contract ERATE 2018**
 - H. Approval of Resolution # 945 to Support Assembly Bill 2228 Relating to Supplemental Apportionment for Districts affected by the 2017 Wildfires**
 - I. Acceptance of Consolidated Application for Funding Categorical Aid Programs: 2018 Winter Submission**
 - J. Acceptance of \$120 Donation from Mark Wieszczyk/PGE Giving**
 - K. Acceptance of Sunshine Openers for KSTA for 2017-18 School Year**
- IV. Discussion/Report Items**
 - A. Agenda Items for April 12, 2018 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.