

AGENDA
January 9, 2020
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 12, 2019 and December 19, 2019** Page 9
 - D. Acceptance of Williams Quarterly Report: December 2019** Page 12
 - E. Approve District of Choice Resolution #957: Maximum Number of Students** Page 13
 - F. Approval of Resignation Robin Lane Instructional Assistant: Effective January 1, 2020** Page 16
 - G. Approve Rehire Anna Koval for After School Site Supervisor Position: Effective January 6, 2020**
 - H. Certification of Audit Report by Stephen Roatch Accountancy Corporation for the 2018-2019 School Year** Page 17
- IV. Discussion/Report Items**
 - A. Report: Prime Contract Change Order #001** Page
 - B. Agenda Items for February 13, 2020 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.