

Minutes
June 1, 2017 Special Board Meeting
4:00PM Regular Session
Kenwood School Library

I. Call to Order – Board President Pat Alexander called the meeting to order at 4:07 p.m.

II. Regular Session

A. Pledge of Allegiance

B. Roll Call of Board Members

Present: Pat Alexander, Susan Reiter, Robin Stoecker, Fran Threewit

Absent: Virginie Boone

Administrator: Bob Bales

C. Adjustment of Agenda - None

D. Public Comment - None

III. Public Hearings

A. Public Hearing Notice to Present the Kenwood School District Local Control

Accountability Plan for the 2017-2018 School Year: Board President, Pat Alexander opened the Public Hearing at 4:08 p.m. with no public comment. Board discussion followed. The hearing was closed at 4:22 p.m.

B. Public Hearing Notice to Present the Proposed Kenwood School District Budget for

the 2017-2018 School Year: Board President, Pat Alexander opened the Public Hearing at 4:22 p.m. with no public comment. Board discussion followed. The hearing was closed at 4:35 p.m.

C. Public Hearing Notice to Present Reserves and Projected Assigned/Unassigned

Ending Balances for the 2017-2018 Fiscal Year: Board President, Pat Alexander opened the Public Hearing at 4:35 p.m. with no public comment. Board discussion followed. The hearing was closed at 4:40 p.m.

D. Public Hearing Notice to Present the Kenwood School District Spending Plan for

Education Protection Act Funding for the 2017-2018 School Year. Board President, Pat Alexander opened the Public Hearing at 4:40 p.m. with no public comment. Board discussion followed. The hearing was closed at 4:44 p.m.

IV. A. Approve the Annual Update to the Computer Purchase and Replacement Plan, approved on motion by Susan Reiter, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.

V. Adjournment: The meeting was adjourned at 4:54 p.m.

Respectfully submitted,

Bob Bales