AGENDA

Organizational Board Meeting Kenwood School District December 19, 2019 at 7:45 AM 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 <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

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 2020
- B. Approval of Revised Specialist Salary Schedule 2019-20
- C. Approval of Computer Replacement Upgrade Up to \$5,500 for Preschool and School Offices

IV. 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.