

AGENDA
Regular August 20, 2015 Board 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**
 - B. Approval of Warrants**
 - C. Approval of Board Meeting Minutes: June 17, 2015**
 - D. Approval of Retainer Agreement Between Kenwood School District and School and College Legal Services of California for 2015-2016 School Year.**
 - E. Acceptance of Consolidated Application/CARS for Funding Categorical Aid Programs**
 - F. Consideration of Approval of Contract with Stephen Roatch for Auditing Services for Fiscal Years Ending June 30, 2016 – June 30, 2018**
 - G. Approval of Outdoor Education Field Trip to Marin Headlands**
 - H. Approval of Williams Quarterly Report: June 30, 2015**
 - I. Approval of School Lunch Milk Price Increase**
 - J. Approval of Resolution #924: Sufficiency of Instructional Materials**
 - K. Approval of Resignation Eleanor Flandermeyer Effective July 27, 2015: Instructional Aide**
 - L. Approval of Resignation Darlene Neumann Effective August 7, 2015: Instructional Aide**
 - M. Approval of New Hire Jennifer Stenerson Effective August 17, 2015: Instructional Aide**
 - N. Approval of New Hire Tracy Quinn Effective August 17, 2015: Instructional Aide**
 - O. Approval of New Hire Cheryl Larson Effective August 17, 2015: Speech Therapist**
 - P. Approval of Authorization of Agreement for Construction Management Services with RGM Associates**
 - Q. Acceptance of Bid for Entry Front Wall Project**
 - R. Approval of Authorization for Superintendent to Act as Board Designee in all matters concerning the Entry Front Wall Project**
 - S. Approval of New Hire Lisa Clawson August 17, 2015: Instructional Aide**

IV. Discussion/Report Items

A. Board Policy Updates

B. Agenda Items for Regular September 9, 2015 Board 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.