

**AGENDA**  
**Regular September 13, 2018 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. Public Hearing Notice to Present Resolution #951: Sufficiency of Instructional Materials**
- IV. Action Items**
  - A. Approval of Unaudited Actuals for 2017-18**
  - B. Approval of Budget Updates**
  - C. Approval of Warrants**
  - D. Approval of Board Meeting Minutes: August 9, 2018**
  - E. Approval of Interdistrict Transfer Requests for 2018-19**
  - F. Approval of Resolution #950: Adopting the “GANN” Limit**
  - G. Approval of Resolution #951: Sufficiency of Instructional Materials**
  - H. Acceptance of \$500 Donation to Kenwood School**
- IV. Discussion/Report Items**
  - A. Portable Project Update**
  - B. Agenda Items for Regular October 11, 2018 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.