

**AGENDA**  
**October 5, 2023 Board of Trustees Meeting**  
**4:00 PM Regular Session**  
**Kenwood School Library**

- I. Call to Order – Board President Nate Lamar 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**
      - a. Sub Committee**
    - 2. District Organizations’ Reports**
    - 3. Superintendent’s Report**
      - a. UPK Report**
      - b. Dashboard/Priorities Report**
      - c. Bond Construction Update**
- III. Action Items**
  - A. Approval of Budget Updates** Page 2
  - B. Approval of Warrants** Page 9
  - C. Approval of Minutes September 2023** Page 10
  - D. Approval of Williams Quarterly Report Sept. 2023** Page 12
  - E. CSBA Board Policy Update June 2023** Page 13
  - F. Approval of Superintendent’s authorization to award the hardscape work around Legacy Wall not to exceed \$30,000. Superintendent Myers will review bids with CM, the Bond Subcommittee and accept the best bid and report to Board at next Board Meeting.**
- IV. Discussion/Report Items**
  - A. Discussion: District of Choice Renewal/Withdrawal** Page 23
  - B. Annual Parcel Tax Report** Page 24
  - C. Annual Developer Fee Report** Page 25
  - D. SCOE Report: Adopted Budget** Page 25
- 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.