

AGENDA
January 12, 2023
Board of Trustees Meeting
3:30 PM Closed Session 4:00PM 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.
- III. Closed Session**
 - A. Public Comments:**

At this time members of the public may seek clarification regarding any item being discussed in Closed Session.
 - B. Public Employee Appointment/Employment**
- IV. Regular Session**
 - A. Report out any Closed Session Actions**
 - B. Announcements and Reports**
 - 1. Board Announcements**
 - 2. District Organizations’ Reports**
 - 3. Superintendent’s Report**
 - a. Bond**
 - b. Truancy/Attendance**
 - c. Storm/Facilities update**
 - d. Rotary Club**
- V. Action Items**
 - A. Approval of Budget Updates**
 - B. Approval of Warrants**
 - C. Approval of Board Meeting Minutes: December 15, 2022**
 - D. Approval of Inter-District Transfer**
 - E. Acceptance of Williams Quarterly Report: December 2022**
 - F. Approve District of Choice Resolution # 985: Maximum Number of Students**
 - G. Approval of the 2021/2022 School Accountability Report Card (SARC)**
 - H. Acceptance of Audit Certification for 2021/22 School Year**
 - I. Approval of the Certification of Corrective Action**
 - J. Approval of Sunshine Openers of Kenwood School Teachers Association with Kenwood School District**
- VI. Discussion/Report Items**
 - A. Selection of School District Negotiators**
 - B. Agenda Items for February 2, 2023 Meeting at 4:00 p.m.**
- VII. 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.