

AGENDA
May 10, 2018
Board of Trustees 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, April 12, 2018**
- D. Approval of Interdistrict Attendance Permit for TK Student from Kenwood School to Bennett Valley Unified School District**
- E. Adoption of Resolution #946: Specifications of the Election Order**
- F. Approval of Memorandum of Understanding between Kenwood School District and Kenwood School Teacher’s Association**
- G. Approval of Proposal and Contract between Kenwood School District and American Modular Systems, Inc., for Childcare Building**
- H. Approval of Internet Use Agreement and Google Apps Addendum for 2018-19**

IV. Discussion/Report Items

- A. Preliminary Budget for 2018-2019**
- B. LCAP Update and Discussion: LCAP Public Hearing – June 14, 2018 at 4 p.m.**
- C. Agenda Items for June 24, 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.