

AGENDA
Organizational Board Meeting
Kenwood School District
December 16, 2021 at 4:00 PM
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. Annual Organizational Meeting** Page 3
 - 1. Election of Board President**
 - 2. Election of Board Clerk**
 - 3. Election of Representative to the County Committee on School District Organization**
 - 4. Set Dates/Time of Regular Board Meetings for 2022**
 - B. Approval of First Interim Report for the 2021-22 School Year** Page 4
 - C. Approval of Warrants** Page 73
 - D. Approval of Board Meeting Minutes, November 18, 2021** Page 75
 - E. Presentation from Kevin Chapin of Quattrocchi Kwok Architects on school construction options**
 - F. Presentation of Bond/Parcel Tax survey from Greg Isom of Isom Advisors**
 - G. Approval of Bond/Parcel Tax survey from Isom Advisors**
 - H. Approval of Leave of Absence for Sheila Morrissey Grade 6 Teacher: Effective January 1, 2022** Page 77
 - I. Approval of Resignation for Peg Vancini, classified staff member: Effective November 30, 2021** Page 78
 - J. Approval of Educator Effectiveness Block Grant 2021-2026 Plan** Page 79
 - K. Establish Class Size Limits for the 2022-23 School Year** Page 85
 - L. Acceptance of Donation for \$500 from Carleen Clawson** Page 89
 - M. Approval of RESIG Statement of Insurance Increased Coverage for Transporting Students in Privately Owned Vehicles** Page 90

IV. Discussion/Report Items

A. Agenda Items for January 2022 Board of Trustees 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.