

AGENDA

**Organizational Board Meeting
Kenwood School District
December 13, 2024, at 4:00 p.m.
Kenwood School Library**

- I. Call to Order – Board President Cheryl Ghisla or alternate**
- II. Regular Session**
 - A. Pledge of Allegiance**
 - B. Administration of the Oath of Office for Incumbent Board Members, Pat Alexander and Javier Tenorio**
 - C. Roll Call of Board Members**
 - D. 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.
 - E. 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. Announcements and Reports**
 - A. Board Announcements**
 - B. District Organizations’ Reports**
 - C. Superintendent’s Report**
 - a. Winter Concert*
 - b. Enrollment*
 - c. Save the Date: Superintendents Meeting and Biennial Trustee Meeting, Monday, February 3, 2025, from 3:30 p.m.-8:00 p.m.*
- IV. Consent Agenda:** *All matters listed under "Consent Items" are considered by the Board to be routine and will be acted upon by the Board in one motion. There will be no discussion of these items prior to the motion unless members of the Board, staff, or public request discussion or transfer of specific items*
 - A. Approval of Warrants**
 - B. Acceptance of Kiwanis Donation of \$720 for Second Grade Dictionaries (\$220) and Fifth-Grade Westminster Woods Field Trip (\$500)**
 - C. Approval of Minutes from November 7, 2024**
- V. Action Items**
 - A. Annual Organizational Meeting**
 - 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 2025**
 - B. Approval of First Interim Report for the 2024-25 School Year**
 - C. Approval of Authorization for Superintendent to Approve Change Order #4 for Modernization Phase 1 Project in the Amount not to Exceed \$264,161.45**
 - D. Approval of Purchase Order Attachment for an In Plan Inspector**

- E. Approval of Grade 4 Overnight Field Trip to Coloma Discovery School**
- F. Approval of New Hires:**
 - 1) Julia VanderVannet: School Psychologist – Effective October 9, 2024**
 - 2) Hazel Case: Cougar Club Aide – Effective October 28, 2024**
- G. Approval of Resignation: Sarah Moe – Effective December 20, 2024**

VI. Discussion/Report Items

- A. Superintendent Myers will Review Procedures for Provisional Trustee Interview Process**
- B. January 2025 Board Meeting date and agenda items**

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.