

**AGENDA**  
**November 3, 2022**  
**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**
- a. General Obligation Bond*
- b. Halloween Parade*
- c. Parent Conferences*
- d. CAASPP Scores*
- III. Action Items**
- A. Approval of Budget Updates** Page 2
- B. Approval of Warrants** Page 8
- C. Approval of Regular Board Meeting Minutes from October 6, 2022** Page 10
- D. Select Date of Organizational Board of Trustees Meeting in December**
- E. Accept the Resignation of instructional aide, Mari Philo** Page 12
- F. Accept the Resignation of Cougar Club instructional aide, Cynthia Harmon** Page 13
- G. Approve the disposal of surplus furniture: desks and chairs** Page 14
- IV. Discussion/Report Items**
- A. RESIG 2022-2023 Public Self-Insurer’s Annual Report** Page 15
- B. District of Choice Transfer Summary for 2022-23 School Year** Page 16
- 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.