

## **SPECIAL MEETING AGENDA**

**July 27, 2021**

**Kenwood School District Board of Trustees Meeting**

**3:00 PM Session**

**Kenwood School Library/Zoom**

*In order to follow the shelter in place requirements and maintain social distancing, the meeting can be accessed via videoconference on the internet. Visit <https://zoom.us/join>. Enter Meeting ID 819 6685 7546. The meeting password is 448630.*

*Any in-person attendees are expected to wear a mask and maintain social distancing separation of 6'.*

**I. Call to Order – Board President Pat Alexander or alternate**

**II. Regular Session**

**A. Pledge of Allegiance**

**B. 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.*

**C. 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.*

**D. Announcements and Reports**

**1. Board Announcements**

**2. Superintendent’s Report**

**III. Action Item**

**A. Approval of an increase to the Cougar Club rates for the 2021-2022 School Year**

**B. Approval of an increase to the Kenwood School Lunch Meal rates for the 2021-2022 School Year**

**C. Approval of the resignation of Trustee Fran Threewit from the Kenwood School Board**

**D. Approval of Corporate Resolution with Exchange Bank to remove Bob Bales and add Nathan Myers as an authorized signer**

**IV. 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.