

AGENDA
March 14, 2019 Board of Trustees Meeting
4:00 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. Public Hearing for the Settlement Agreement with KSTA**

The Board of Trustees will consider approving the negotiated agreement with the Kenwood School Teachers Association that includes salary schedule increase and adjustment, one year agreement for compensated Summer Planning hours, and “me too” salary schedule increases to all other classified and confidential salary schedules.

 - A. Ratify the Settlement Agreement with KSTA**
 - B. Approval of Salary Schedules**
- IV. Action Items**
 - A. Approval of Budget Updates**
 - B. Approval of Warrants**
 - C. Approval of Regular Board Meeting Minutes, February 14, 2019**
 - D. Approval of 2018-2019 Second Interim Report**
 - E. Acceptance of Consolidated Application for Funding Categorical Aid Programs: 2019 Winter Submission**
- V. Discussion/Report Items**
 - A. Informational Item: Certification Letter**
 - B. Agenda Items for 4-11-19 Meeting**
- VI. 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.