

AGENDA
March 9, 2017 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. Action Items**
 - A. Approval of Budget Updates**
 - B. Approval of Warrants**
 - C. Approval of Regular Board Meeting Minutes, February 2, 2017**
 - D. Approval of Interdistrict Transfer Requests for 2017-18**
 - E. Approval of 40% Leave of Absence and Job Share Proposal for 2017-18 School Year: Amy Seyms**
 - F. Approval of 40% Leave of Absence and Job Share Proposal for 2017-18 School Year: Patricia Ehn**
 - G. Acceptance of Donation from George Archer Memorial Foundation for Literacy for \$1,000**
 - H. Acceptance of Donation from Rotary Club for \$300 for Grade 6 Field Trip**
 - I. Approval of 2016-2017 Second Interim Report**
 - J. Resignation: Margaret Morris Batchelor, Instructional Aide, Effective: June 2, 2017**
 - K. Select CSBA Delegate**
 - L. Acceptance of Consolidated Application for Funding Categorical Aid Programs: 2017 Winter Submission**
- IV. Discussion/Report Items**
 - A. LCAP Summary, Kenwood School District 2017: Parts 1 and 2**
 - B. Date Change: April Board of Trustees Meeting**
 - C. Agenda Items for April 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.