

AGENDA
Regular August 13, 2014 Board Meeting
5:00PM 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**
- III. Action Items**
 - A. Approval of Budget Updates**
 - B. Approval of Warrants**
 - C. Approval of Board Meeting Minutes: June 4, 2014, June 11, 2014 and July 10, 2014**
 - D. Approval of Inter-District Transfer Request for 2014-2015 School Year from Kenwood School District to Bennett Valley School District**
 - E. Approval of Retainer Agreement Between Kenwood School District and School and College Legal Services of California for 2014-2015 School Year.**
 - F. Acceptance of Consolidated Application for Funding Categorical Aid Programs**
 - G. Approval of Resolution #907: Adopting a Conflict of Interest Code**
 - H. Approval of Revision of Board Policy E 9270: Conflict of Interest Code**
 - I. Acceptance of \$46.00 Donation from Bob and Cynthia Coleman to Cougar Club**
 - J. Acceptance of \$1,500 Donation from George Archer Memorial Foundation for Literacy**
 - K. Approval of Outdoor Education Field Trip to Marin Headlands**
 - L. Approval of Williams Quarterly Report: June 30, 2014**
- IV. Discussion/Report Items**
 - A. Agenda Items for Regular September Board 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.