

**AGENDA**  
**Regular November 15, 2012 Board Meeting**  
**5:00PM Regular Session**  
**Kenwood School Library**

- I. Call to Order – Board President Cory O’Donnell 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, October 11, 2012**
  - D. Approval of Inter-District Transfer Request for 2012-2013**
  - E. Approval of Annual Computer Purchase and Replacement Plan**
  - F. Request for Nominations for CSBA Delegate Assembly**
  - G. Set Date for December Organizational Meeting**
  - H. Adoption of BP & AR 6020 Parent Involvement Policy**
  - I. Approval of Changes to Agreement Between Kenwood School District and Kenwood School Teachers Association: Article III – Association Rights**
  - J. Approve Recommendation from Facility Advisory Committee for Construction Management Firm**
  - K. Acceptance of \$25.00 Donation for Art Supplies from the Clementi Family**
  - L. Approve Disposal of Surplus Items**
- IV. Discussion/Report Items**
  - A. Board Policy**
  - B. Quarterly Report and Certification of the County Treasurer: September 30, 2012**
  - C. Agenda Items for Organizational December 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.