

**AGENDA**  
**Regular August 18, 2011 Board Meeting**  
**6:00PM 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, June 16, 2011**
  - D. Approval of Special Board Meeting Minutes, June 30, 2011**
  - E. Approval of Unaudited Actuals for 2010-2011**
  - F. Approval of Retainer Agreement for SCOE Legal Services for 2011-2012 School Year**
  - G. Approval of Salary Schedule Revisions for 2011-2012 School Year**
  - H. Approval of Inter-District Transfer Requests for 2011-2012 School Year**
  - I. Approval of Resolution # 874: State Preschool Contract, CSPP-1618**
  - J. Approval of Resolution #875: Class Size Reduction**
  - K. Approval of Resolution #876: Adopting the “Gann” Limit**
  - L. Approval of Disposal of Surplus Item: Paragon Kiln – Model # A82B3, Serial # 2G5021**
  - M. Approval of Williams Quarterly Report: June 30, 2011**
  - N. Acceptance of Resignation Effective June 2, 2011: Pat Schueler, Speech Therapist**
  - O. Acceptance of New Hire Effective August 15, 2011: Kay Fish, Choir Director**
  - P. Acceptance of New Hire Effective August 15, 2011: Lauren Taylor, Speech Therapist**
  - Q. Acceptance of Reassignment of Duties: Maintenance and Operations**
  - R. Approval of Equipment Purchase: Commercial Mower**
  - S. Authorize Board President to Sign Letter to SRCS Regarding Consolidation Study**
  - T. Approval of Student Use Agreements for Technology Resources**
- IV. Discussion/Report Items**
  - A. Consolidation/Unification/District Reorganization**
  - B. Board Policies**
  - C. 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.