

## **AGENDA**

**December 15, 2011 Organizational Board Meeting**

**4:30 P.M. Regular Session**

**Kenwood School Library**

- I. Call to Order – Board President Cory O’Donnell or alternate**
- II. Open 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. Annual Organizational Meeting**
    - 1. Election of Board President**
    - 2. Election of Board Clerk**
    - 3. Election of “Voting Representative” to Fill Vacancies on the County Committee on School District Organization**
    - 4. Set Dates/Time of Regular Board Meetings for 2012**
  - B. Approval of Warrants**
  - C. Approval of Regular Board Meeting Minutes, November 17, 2011**
  - D. District Certification of First Interim Report for the 2011-2012 School Year**
  - E. Approval of Lunch Program Salad Bar Pricing**
  - F. Resolution #880: Elimination/Reduction of Classified Service**
  - G. Acceptance of \$1,000 Grant from Wells Fargo Bank**
- IV. Discussion/Report Items**
  - A. Trustees Workshop and Dinner: January 9, 2012 from 5:30 p.m. - 8:00 p.m.**
  - B. Agenda Items for January 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.