

Kit Carson Union School District

REGULAR BOARD MEETING AGENDA

October 5, 2011 – 5:30 pm

Kit Carson Staff Room

9895 Seventh Avenue, Hanford

5:00 p.m.

CLOSED SESSION

- a. Conference with Attorney Randy Edwards regarding; Litigation of Trustee Areas. Civil Code section 1363.05

5:30 pm

OPEN SESSION

1. OPENING

- a. Call to Order
- b. Members Present
- c. Pledge to the Flag

2. PUBLIC COMMENT

- a. In order to ensure that members of the public are provided a meaningful opportunity to address the Board on agenda items or non-agenda items that are within the Board's jurisdiction, agenda items may be addressed either at the public input portion of the agenda, or at the time the matter is taken up by the Board. Presentations are limited to 3-5 minutes per person, per topic.
- b. **PUBLIC HEARING** Regarding Sufficiency of Instructional Materials for 2011-12

3. PRESENTATIONS, REPORTS AND COMMUNICATIONS:

- a. Review calendar events
- b. Board and staff comments
- c. Superintendent's Report
- d. Sunshine Proposal

4. INFORMATION ITEMS

- a. Review and accept Bills and Warrants
- b. Presentation on Trustee Areas
- c. Discussion of a Presentation Center for Kit Carson
- d. Application for a Bus Grant
- e. Update on the Facility Project
- f. Review first reading of certain Board Policies (BP) and Administrative Regulations (AR) for the purpose of updating

5. ACTION ITEMS

Business

- a. Consider approving Resolution 1112-05; Sufficiency of Instructional Materials
- b. Consider waiver of election requirements regarding study for moving to trustee areas

6. Financial

NONE

