

**KENT CITY BOARD OF EDUCATION
REGULAR MEETING
DEPEYSTER BUILDING
August 15, 2017, 5:30 PM**

AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Introduction of Visitors**
- 4. Approval of Minutes**
- 5. Superintendent's Report – Annual Nutrition Standards Report; EL Summer Session Pilot Outcome**
- 6. Financial Reports:**
 - (a) Cash Journal**
 - (b) Receipts Report**
 - (c) Appropriations Report**
 - (d) Investments**
- 7. Approval of Bills**
- 8. Consider Appointment of Delegate and Alternate to OSBA Capital Conference**
- 9. Personnel:**
 - (a) Resignations**
 - (b) Leave of Absence**
 - (c) Appointments/Transfers**
 - (d) Substitutes**
- 10. Consider Approval of 2017-2018 Bus Stop List**
- 11. Consider Contract with Children's Advantage**
- 12. Consider Contract for Parent-Mentor Services**
- 13. Consider 2017-2018 Handbooks**
- 14. Consider Agreement for State Tested Nursing Assistant Credentialing (STNA)**
- 15. Consider Contract with OSBA Ohio Policy Services**
- 16. Consider Quotes for District Microsoft Licenses**
- 17. Consider Approval of Gifted Plan**
- 18. Consider Food Service One Month Contract Extension**
- 19. Consider Contract for Speech Language Therapy Services**
- 20. Consider Authorization of Disposal of Surplus Property**
- 21. Consider Memorandum of Understanding with the City of Kent**
- 22. Consider Out-of-State/Overnight Field Trips**
- 23. Miscellaneous**
- 24. Adjourn**