

**KENT CITY BOARD OF EDUCATION
REGULAR MEETING
ROOSEVELT LIBRARY
August 19, 2014, 5:30 PM**

AGENDA

- 1. Roll Call**
- 2. Introduction of Visitors – Collaborative Organization – Coleman Professional Services – Jim Smith, Employment Specialist & Portage County Department of Jobs & Family Services – Helen Leightner, Program Officer, Summer Youth Employment Program and Kevin Gowan, Job and Family Services Administrator**
- 3. Friend of the Kent City Schools – Kent Rotary Club & Foundation, Carol Crimi, President of Rotary & Larry Lohman, Rotary Foundation Member**
- 4. Approval of Minutes**
- 5. Superintendent’s Report – 2014-2015 School Calendars; Preliminary Test Scores – Linda Paulus; Elementary Student Drop-off, First Day – Jim Soyars**
- 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) Reduction in Staff (RIS)**
 - (e) Substitutes**
- 10. Consider Approval of 2014-2015 Bus Stop List**
- 11. Consider Contract with Children’s Advantage**
- 12. Consider Resolution for Participation in Workers’ Compensation Group Rating Program**
- 13. Consider Contract for Parent-Mentor Services**
- 14. Consider 2014-2015 Handbooks**
- 15. Consider Agreement for Health Insurance Administrative Services**
- 16. Consider Agreement with Western Reserve Educational Services for 2014-2015**
- 17. Consider Memorandum of Understanding with Project Learn**
- 18. Consider Contract with OSBA Ohio Policy Service (OPS)**
- 19. Consider Lease Agreement for Central Parking Lot**
- 20. Consider Revised Lease Agreement with Head Start**
- 21. Consider Rates for Substitute Bus Drivers**
- 22. Consider Release for the Purposes of Transportation**
- 23. Consider Out-of-State/Overnight Field Trips**
- 24. Miscellaneous**
- 25. Adjourn**