

**KENT CITY BOARD OF EDUCATION  
REGULAR MEETING  
DEPEYSTER BUILDING  
August 21, 2018, 5:30 PM**

**AGENDA**

1. Roll Call
2. Pledge of Allegiance
3. Introduction of Visitors
4. Approval of Minutes
5. Superintendent's Report – Ohio Department of Health Tobacco-free policy evaluation report & 2018 District Value-Added Report
6. Financial Reports:
  - (a) Cash Journal
  - (b) Receipts Report
  - (c) Appropriations Report
  - (d) Investments
7. Approval of Bills
8. Consider Resolution to Return Temporary Advances
9. Consider Appointment of Delegate and Alternate to OSBA Capital Conference
10. Consider Memorandum of Understanding with Kent Education Association
11. Personnel:
  - (a) Resignations
  - (b) Leave of Absence
  - (c) Appointments/Transfers
  - (d) Substitutes
12. Consider Approval of 2018-2019 Bus Stop List
13. Consider Resolution to Advertise for Bus Bids
14. Consider Contract with Children's Advantage
15. Consider Contract for Parent-Mentor Services
16. Consider 2018-2019 Handbooks
17. Consider Contract with Harbor Education
18. Consider Agreement with Coleman Professional Services
19. Consider Agreement with DD Board for Lunch Program
20. Consider Agreement with ESC of Northeast Ohio for Lunch Program
21. Consider Agreement with Maxim Healthcare Services
22. Consider Agreement for Medicaid School Program Cost Audit
23. Consider Contract with OSBA Ohio Policy Services
24. Consider Quotes for District Microsoft Licenses
25. Consider Approval of Gifted Education Policy
26. Consider Contract for Physical Therapy Services
27. Consider Memorandum of Understanding with the City of Kent
28. Consider Resolution Approving Revision to the OASBO 457 Plan
29. Consider Title I Memorandum of Understanding
30. Consider Approval of Job Descriptions
31. Consider Out-of-State/Overnight Field Trips
32. Miscellaneous
33. Adjourn