

**KENT CITY BOARD OF EDUCATION
REGULAR MEETING
DePeyster Building
December 16, 2014
7:00 PM**

AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Introduction of Visitors—Collaborative Organization— Laziza Restaurant**
- 4. Friends of the Kent City Schools – Dr. Betsy Justice**
- 5. Approval of Minutes**
- 6. Consider Kent Free Library Board Appointment**
- 7. Superintendent’s Report – First Reading of 2015-2016 School Calendar; First 90 Day Board Update**
- 8. Financial Reports:**
 - (a) Cash Journal**
 - (b) Receipts Report**
 - (c) Appropriations Report**
 - (d) Investments**
- 9. Approval of Bills**
- 10. Personnel:**
 - (a) Resignations/Retirements**
 - (b) Leave of Absence**
 - (c) Appointments**
 - (d) Recall from Reduction in Force**
 - (e) Substitutes**
- 11. Consider Swimming Pool Fee Schedule for District Advisory Committee Recommendations**
- 12. Consider Memorandum of Understanding with KEA**
- 13. Consider Fitness Center Equipment**
- 14. Consider Student Activity Budget**
- 15. Review New OSBA Policy Update**
- 16. Consider Membership in OSBA for 2015**
- 17. Consider Contract for E-Rate and Phone Audit Services**
- 18. Consider Bus Bids**
- 19. Consider Resolution Regarding Service Contract with Portage County Educational Service Center**
- 20. Consider Adopting Pre-School Curriculum for 2014-2015 School Year**
- 21. Consider Out-of-State/Overnight Field Trips**
- 22. Set January 13, 2015, as Date for Organizational Meeting/Appoint President ProTem**
- 23. Miscellaneous**
- 24. Adjourn**