

**KENT CITY BOARD OF EDUCATION
REGULAR MEETING
DePeyster Building
December 16, 2015 (Wednesday)
7:00 PM**

AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Introduction of Visitors—Collaborative Organization— Kent Social Services, Christie Anderson**
- 4. Friends of the Kent City Schools – Kent Historical Society, Julie Kenworthy & Carol Stroble**
- 5. Approval of Minutes**
- 6. Consider Kent Free Library Board Appointment**
- 7. Superintendent’s Report –2016-2017 School Calendar**
- 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) Substitutes**
- 11. Consider Approval of New OSBA Policy Update**
- 12. Consider Approval of 2016-2017 Calendar**
- 13. Consider Revised Contract for Occupational Therapy**
- 14. Consider Membership in OSBA for 2016**
- 15. Consider Managed Service Agreement for Healthcare Compliance**
- 16. Consider Quotes for Electrical Repair at RHS Campus**
- 17. Consider ATM License and Use Agreement**
- 18. Consider Out-of-State/Overnight Field Trips**
- 19. Set January 12, 2016, at Holden as Date for Organizational Meeting/Appoint President ProTem**
- 20. Miscellaneous**
- 21. Adjourn**