

**KENT CITY BOARD OF EDUCATION  
REGULAR MEETING  
DePeyster Building  
December 17, 2019  
6:00 PM**

**AGENDA**

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Introduction of Visitors—Collaborative Organization — Main Street Kent (Heather Malarcik, Executive Director) For recent collaboration with our first Kent City Schools/Main Street Kent “Story Walk Kent,” which took place between November 17 through December 7th. The story began at Squirrel City Jewelers (164 E. Main St.), where printed maps were available in hardcopy or online to help guide you. Each window display indicated the next business to visit in order to continue the story. Red Letter Days (144 E. Main St.) hosted the final page of the story, where participants signed the Story Walk Kent guest book. All guests who completed the story were entered in a drawing to win one of over twenty autographed copies of “’Twas the Night Before Thanksgiving” by author Dav Pilkey.**
- 4. Friends of the Kent City Schools – Kent Firefighters Association (Vince Yost) Thank you Kent Firefighters for your quick response to incidents at our schools and we welcome the Kent Firefighters Association \$1,000 donation to help pay off cafeteria balances for families eligible for either free or reduced-price meals.**
- 5. Approval of Minutes**
- 6. Consider Kent Free Library Board Appointment**
- 7. Superintendent’s Report – Karen Rumley will present our Reading Improvement Plan**
- 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 Membership in OSBA for 2020**
- 12. Consider Interpreting Service Agreements**
  - (a) Sorenson**
  - (b) Purple**
- 13. Consider Approval of Reading Improvement Plan**
- 14. Consider Amended Memorandum of Understanding for Title I**
  - (a) Field Local Schools**
  - (b) Akron Public Schools**
- 15. Consider Purchase of Vehicle from State Contract Price List**
- 16. Consider Bids for School Bus Purchase**
- 17. Consider Renewal of Pharmacy Benefit Agreement**
- 18. Consider Out-of-State/Overnight Field Trips**
- 19. Set January 14, 2020, at Holden as Date for Organizational Meeting/Appoint President ProTem**
- 20. Miscellaneous**
- 21. Executive Session- To Review Collective Bargaining Negotiations**
- 22. Adjourn**