

**KENT CITY BOARD OF EDUCATION
REGULAR MEETING
DePeyster Building
December 18, 2018
6:00 PM**

AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Introduction of Visitors—Collaborative Organization— Kent Historical Society, Julie Kenworthy**
- 4. Friends of the Kent City Schools – Friends of Greg Starc (FROGS), Joe Starc**
- 5. Approval of Minutes**
- 6. Consider Kent Free Library Board Appointment**
- 7. Superintendent’s Report – Five Year ACT Trends & Results of KSU Data Analysis presented by Inayat Mengal and Dr. Steve Mitchell**
- 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 Adoption of OSBA Policy Updates**
- 12. Consider Membership in OSBA for 2019**
- 13. Consider Authorization for Disposal of Surplus Property**
- 14. Consider Purchase of CTE Equipment**
- 15. Consider Service Contract for District Communications Group**
- 16. Consider Renewal of ATM License and Use Agreement**
- 17. Consider Memorandum of Understanding with Kent State University**
 - (a) Data Sharing**
 - (b) Team Kent**
- 18. Consider Out-of-State/Overnight Field Trips**
- 19. Set January 15, 2019, at Holden as Date for Organizational Meeting/Appoint President ProTem**
- 20. Miscellaneous**
- 21. Adjourn**