## AGENDA

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Introduction of Visitors—Collaborative Organization— Bissler & Son's Funeral Home and Crematory
- 4. Friends of the Kent City Schools Rob Murray & Jeff Mussay
- 5. Approval of Minutes
- 6. Consider Kent Free Library Board Appointment
- 7. Superintendent's Report SMS Student Honor Band and Choir Festival Recognition
- 8. Financial Reports: (a) Cash Journal
  - (b) Receipts Report

(c) Appropriations Report (d) Investments

- 9. Approval of Bills
- 10. Personnel:

(a) Resignations/Retirements	(c) Appointments
(b) Leave of Absence	(d) Substitutes

- **11. Consider Policy Updates** 
  - (a) Approval of New OSBA Policies
  - (b) Review of New Policy
- 12. Consider Membership in OSBA for 2018
- 13. Consider Agreement for Elementary School Pictures
- 14. Consider Quote for Tennis Court Overlay
- 15. Consider Revised Job Descriptions
- 16. Consider Purchase of Vehicle from State Contract Price List
- 17. Consider Out-of-State/Overnight Field Trips
- 18. Set January 9, 2018, at Holden as Date for Organizational Meeting/Appoint President ProTem
- **19. Miscellaneous**
- 20. Adjourn