

**KENT CITY BOARD OF EDUCATION
REGULAR MEETING
DePeyster Building
December 20, 2016
7:00 PM**

AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Introduction of Visitors—Collaborative Organization— Special Olympics**
- 4. Friends of the Kent City Schools – Chrissy Motz**
- 5. Approval of Minutes**
- 6. Consider Kent Free Library Board Appointment**
- 7. Superintendent’s Report – Chip Hawks & Students, “YOU...THE ARTIST!”;
SMS Mrs. Jones’ Builders Club; Mrs. Potok & Mrs. Horner, TIE Group
(Mr. Scharlotte’s Decorations for Habitat for Humanity Store)
RHS Academic Challenge Team**
- 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 Membership in OSBA for 2017**
- 13. Consider Lease Agreement for Central School Parking Lot**
- 14. Consider Quotes for Bus Routing Software**
- 15. Consider Quotes for State Tested Nursing Assistant Credentialing (STNA)**
- 16. Consider Out-of-State/Overnight Field Trips**
- 17. Set January 10, 2017, at Holden as Date for Organizational Meeting/Appoint President ProTem**
- 18. Miscellaneous**
- 19. Adjourn**