

KENT CITY BOARD OF EDUCATION
REGULAR MEETING
Roosevelt High School
February 16, 2016, 7:00 PM

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Introduction of Visitors—Collaborative Organization—SGS Tool Company, Thomas J. Haag, President & CEO; Gary P. Miller, Training & Occupational Development Manager
4. Friend of the Kent City Schools—Lt. Jeff Coffee, Kent Fire Department
5. Approval of Minutes
6. Superintendent's Report: Mr. Ron Pitts (Retired Guidance Counselor from Akron Public Schools)
Dr. Marcello Fantoni (Associate Provost – Office of Global Education, KSU)
Biomechanics and Behavioral Effects of Contact Sports- Participation
7. Financial Reports:
 - (a) Cash Journal
 - (b) Receipts Report
 - (c) Appropriations Report
 - (d) Investments
8. Approval of Bills
9. Personnel:
 - (a) Retirements/Resignations
 - (b) Leave of Absence
 - (c) Appointments/Transfers
 - (d) Substitutes
10. Consider OSBA Policy Updates
11. Consider Contract for GAAP Conversion Services
12. Consider Summer School Tuition Rates
13. Consider Revised Agreements for College Credit Plus
 - (a) Agreements
 - (b) Late Materials Fine
14. Review of Textbook Adoptions
15. Consider Tuition for Preschool
16. Consider Agreement with Kent State University for International Leaders in Education Program (ILEP)
17. Consider Contract for Psychologist Services
18. Consider Memorandum of Understanding with OAPSE Local 176
19. Consider Resolution for Payment in Lieu of Transportation
20. Consider Purchase of Urban Forestry Truck
21. Consider Disposal of Property No Longer Needed
22. Consider Out-of-State/Overnight Field Trips
23. Miscellaneous
24. Executive Session – Potential Sale of Property
25. Adjourn