

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Introduction of Visitors—Collaborative Organization—G & G Painting, George Sewald, and Sherwin Williams, Dan McNaughton
4. Friend of the Kent City Schools—Mr. Jason Welch
5. Approval of Minutes
6. Superintendent's Report: New State Assessments
7. Financial Reports:
 - (a) Cash Journal
 - (b) Receipts Report
 - (c) Appropriations Report
 - (d) Investments
8. Approval of Bills
9. Consider Authorization of the Summer School Program, Extended School Year Program and Coordinator Salaries
10. Personnel:
 - (a) Retirements/Resignations
 - (b) Leave of Absence
 - (c) Appointments/Transfers
 - (d) Substitutes
11. Consider Contract for GAAP Conversion Services
12. Review OSBA Policy Update
13. Consider Memorandum of Understanding with OAPSE Local 176
14. Consider Memorandum of Understanding with OAPSE Local 4
15. Consider Revised Lease with Head Start
16. Consider Appointment to Tax Incentive Review Council
17. Consider Agreement with Kent State University for International Leaders in Education Program (ILEP)
18. Consider Agreement for Technology Services
19. Consider Purchase of Maintenance Truck
20. Consider Contract for Speech and Language Services
21. Consider Resolution to Re-employ Treasurer
22. Consider Out-of-State/Overnight Field Trips
23. Miscellaneous
24. Executive Session – Personnel
25. Adjourn