## KENT CITY BOARD OF EDUCATION REGULAR MEETING Roosevelt High School February 18, 2020, 6:00 PM

## **AGENDA**

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Introduction of Visitors—Collaborative Organization— KSU Music Dept. They have been very helpful with our Kent City Schools music programs.
- 4. Friend of the Kent City Schools—Laundry 101- Erin Latina, Patrick & Andrew Madonio
- 5. Approval of Minutes
- 6. Superintendent's Report: Review 2020-21 School Calendar, State Board Momentum Awards for SMS and District, Dr. Steve Mitchell- KSU Data Update with Team Kent
- 7. Financial Reports:
  - (a) Cash Journal

(c) Appropriations Report

(b) Receipts Report

(d) Investments

- 8. Approval of Bills
- 9. Personnel:
  - (a) Retirements/Resignations
- (c) Appointments/Transfers

(b) Leave of Absence

- (d) Substitutes
- 10. Consider Payment In Lieu of Transportation
- 11. Consider Contract for GAAP Conversion Services
- 12. Consider Tuition for Preschool
- 13. Consider Summer School Programs
  - a. Tuition Rates
  - b. Coordinator Salary for Summer School and ESY
- 14. Consider Quotes for Technology
  - a. E-Rate Eligible Fiber
  - b. Non E-Rate Eligible Fiber
- 15. Consider Agreements for College Credit Plus
- 16. Consider Approval of Local Graduation Seals
- 17. Consider Review of Instructional Materials
- 18. Consider Approval of School Calendar 2020-2021
- 19. Consider Collective Bargaining Agreement with KEA
- 20. Consider Resolution to Re-employ Treasurer
- 21. Consider Resolution to Re-employ Superintendent
- 22. Consider Resolution for Membership in the Ohio High School Athletic Association for 2020-2021
- 23. Consider Out-of-State/Overnight Field Trips
- 24. Miscellaneous
- 25. Executive Session- Review Collective Bargaining Negotiations
- 26. Adjourn