KENT CITY BOARD OF EDUCATION REGULAR MEETING Roosevelt High School February 20, 2018 6:00 PM

AGENDA

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Introduction of Visitors—Collaborative Organization—Esterle Mold & Machine Co., Inc.
- 4. Friend of the Kent City Schools—Chuck Yarborough, Cleveland Plain Dealer Reporter
- 5. Approval of Minutes
- 6. Superintendent's Report: Recognition of Donation (D.M. Wilson III) original W. W. Reed 'Postmaster Appointment Certificates' signed by President Theodore Roosevelt (1905 and 1909), per the Helen Jane Wilson Bequest; KEA Check Presentation / Photo Opportunity
- 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 Review of OSBA Policy Updates
- 11. Consider Contract for GAAP Conversion Services
- 12. Consider Summer School Tuition Rates
- 13. Consider Revised Agreements for College Credit Plus
- 14. Consider Review of Social Studies Textbooks
- 15. Consider Tuition for Preschool
- 16. Consider Addendum to Physical Therapy Contract
- 17. Consider Agreement with Kent State University for International Leaders in Education Program (ILEP)
- 18. Consider Approval for Equipment Disposal
- 19. Consider Quotes for School Pictures
 - (a) Lifetouch- Roosevelt High School
 - (b) Ripcho- Stanton Middle School
- 20. Consider Ouotes for Natatorium Lockers
- 21. Consider Quotes for Classroom Technology
- 22. Consider Business Advisory Council (BAC) Joint Agreement
- 23. Consider Out-of-State/Overnight Field Trips
- 24. Miscellaneous
- 25. Adjourn