KENT CITY BOARD OF EDUCATION REGULAR MEETING Roosevelt High School February 21, 2017, 7:00 PM

## **AGENDA**

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Introduction of Visitors—Collaborative Organization— Kent State University Division of Diversity, Equality, and Inclusion
- 4. Friend of the Kent City Schools—Panini's
- 5. Approval of Minutes
- 6. Superintendent's Report: Coach James Hunt; 1st Place Boys Swim Team; 4th Place Girls Swim Team
- 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 Approval of Textbooks
  - (a) Adoption of Stanton Middle School Math Textbook
  - (b) Review of Elementary Math Textbook
  - (c) Review of Social Studies Materials
- 15. Consider Tuition for Preschool
- 16. Consider Agreement with Kent State University for International Leaders in Education Program (ILEP)
- 17. Consider Auxiliary Services Technology Purchase
- 18. Consider Agreement for Athletic Field Maintenance
- 19. Consider Quotes for School Pictures
  - (a) Ripcho Elementary Schools
  - (b) Ripcho Middle School
- 20. Consider CTE Lighting Project
- 21. Consider Out-of-State/Overnight Field Trips
- 22. Miscellaneous
- 23. Adjourn