

At the February 21, 2017 meeting held at Roosevelt High School, the Kent City Schools Board of Education took the following action:

**COFFEE TALK:**

- Toured the CADET (Computer-Aided Design and Engineering Technologies) lab and heard a presentation from instructors **Jeff Bee** and **Troy Spears** regarding the programming and operation of CNC machines and the program's goal of preparing students for careers in engineering, advanced manufacturing and architectural career fields.

**SUPERINTENDENT'S REPORT**

- Recognized Coach **James Hunt** and the swim and dive teams for boys' team first place and girls' team fourth place finishes; observed distribution of certificates for top performers.

**GENERAL BUSINESS:**

- Recognized **Panini's** as a Friend of Kent Schools for their many contributions to Kent City Schools programs and activities.
- Recognized **Kent State University's Division of Diversity, Equality and Inclusion** as the Collaborative Organization for presentations to staff and students enhancing cultural communication skills.
- Heard financial reports.
- Approved bills.
- Announced retirements of **Todd Brenn**, Roosevelt mathematics teacher; **Deborah Rutzky**, Roosevelt school counselor; **Phyllis Keller**, BOE Office Accounts Receivable; and **Marianne Lilly**, BOE Office Accounts Payable. Approved leaves of absence, appointments/transfers and substitutes.
- Considered OSBA policy updates.
- Approved contract for GAAP Conversion Services.
- Approved summer school tuition rates.
- Approved revised agreements for College Credit Plus.
- Approved adoption of Stanton Middle School mathematics textbook and reviewed elementary math and social studies materials.
- Approved tuition for preschool.
- Approved agreement with Kent State University for International Leaders in Education Program (ILEP).
- Approved Auxiliary Services technology purchase.
- Approved agreement for athletic field maintenance.
- Approved quotes for school pictures.
- Approved CTE lighting project.
- Approved overnight field trips for Ohio DECA Career Development Conference, varsity baseball trip over spring break, marching band camp and regional cheering competition.
- Accepted \$1,044 in donations.
- Adjourned.