At the February 17, 2015, meeting held at Theodore Roosevelt High School, the Kent City Schools Board of Education took the following action:

COFFEE TALK PRESENTATION:

• Heard about and toured the Computer Aided Design and Engineering Technologies Program.

SUPERINTENDENT'S REPORT:

- Received an update on upcoming state assessments.
- Heard a presentation regarding district gains in Race to the Top.

GENERAL BUSINESS:

- Recognized Jason Welch as a Friend of Kent Schools for consultation on renovation of Adam Hamilton Fitness Center.
- Recognized G & G Painting and Sherwin Williams as Collaborative Organizations of the Month for contributions to Adam Hamilton Fitness Center renovation.
- Authorized Summer School and Extended School Year Program.
- Approved revised lease with Head Start.
- Approved Memorandum of Understanding with OAPSE Local 4 and Local 176.
- Approved appointment to Tax Incentive Review Council.
- Approved contract for GAAP conversion services.
- Approved agreement with KSU for International Leaders in Education Program.
- Approved agreement for technology services.
- Approved purchase of maintenance truck.
- Approved agreement for speech and language services.
- Reviewed OSBA policy update.
- Approved resolution to re-employ treasurer.
- Approved overnight field trip for cosmetology students to Columbus; band camp to Walsh University.

PERSONNEL ISSUES:

- Accepted the retirements of Kathy Callahan, Davey; Regina Heimann, Davey; Angela Helmer, Stanton; Jean Hiestand, Davey/Walls; Margaret McVan, Walls; Susan Pletzer, Longcoy; and Kathy Ranier, Longcoy.
- Approved the appointments/transfers of a list of aides, tutors, classified, supplementals and substitute teachers.

MISCELLANEOUS:

• Approved donations totaling \$2,445.