

**AGENDA**

1. Roll Call
2. Pledge of Allegiance
3. Introduction of Visitors—Collaborative Organization— Foster Grandparents of Portage County
4. Friend of the Kent City Schools— Sorbothane, Inc.
5. Approval of Minutes
6. Superintendent’s Report—2018 OSBA School Board Recognition Month//CCIP Update
7. Consider Budget for Kent City Schools for 2018-2019
8. Consider the Following Actions Recommended by the Superintendent for 2018 – ROUTINE BUSINESS
  - (a) Consider a Resolution to Authorize Treasurer to Make Short-term Investments of Funds in Depository Banks
  - (b) Consider a Resolution to Authorize Treasurer to Request Tax Advances from County Auditor as Needed and Available
  - (c) Consider a Resolution to Authorize Treasurer to Pay Bills
  - (d) Consider a Resolution to Authorize Treasurer to Make Intrafund Transfers
  - (e) Consider a Resolution Authorizing Payment of Expenses Incurred for School Related Activities
  - (f) Consider a Resolution to Retain Legal Services
  - (g) Consider a Resolution to Establish Service Fund
  - (h) Consider a Resolution to Appoint Board Designee for Suspension Appeal Hearings
  - (i) Consider a Resolution to Appoint Personnel Prior to Board Action
9. Appoint Legislative Liaison and Student Achievement Liaison
10. Financial Reports:
  - (a) Cash Journal
  - (b) Receipts Report
  - (c) Appropriations Report
  - (d) Investments
11. Approval of Bills
12. Personnel:
  - (a) Resignations/Retirements
  - (b) Leave of Absence
  - (c) Appointments
  - (d) Substitutes
13. Consider a Resolution to Appoint the Treasurer for Public Records Training
14. Consider Approval of New OSBA Policy Update
15. Consider Proclamation for National Career Technical Education Month (February, 2018)
16. Consider Authorization of the Summer School Program, Extended School Year Program and Coordinator Salaries
17. Consider Job Descriptions
18. Consider Resolution to Enter into OFCC Active Planning Process
19. Consider Revised Community Reinvestment Area Compensation Agreement
20. Consider Affiliation Agreement with Kent State University
21. Consider Budget for New Student Activity Club
22. Consider Out-of-State/Overnight Field Trips
23. Miscellaneous
24. Adjourn