

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Introduction of Visitors—Collaborative Organization—Kent State School of Teaching, Learning and Curriculum Studies
4. Friend of the Kent City Schools— Barb Vasbinder
5. Approval of Minutes
6. Superintendent's Report—2017 OSBA School Board Recognition Month
7. Consider Budget for Kent City Schools for 2017-2018
8. Consider the Following Actions Recommended by the Superintendent for 2017 – 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 Proclamation for National Career Technical Education Month (February, 2017)
14. Consider Authorization of the Summer School Program, Extended School Year Program and Coordinator Salaries
15. Consider Bids for Roofing Projects
16. Consider Review of Textbooks
17. Consider Out-of-State/Overnight Field Trips
18. Miscellaneous
19. Adjourn