

**AGENDA**

1. Roll Call
2. Pledge of Allegiance
3. Introduction of Visitors—Collaborative Organization— Kent Lanes
4. Friend of the Kent City Schools— Laziza
5. Approval of Minutes
6. Superintendent's Report—2016 OSBA School Board Recognition Month
7. Consider Budget for Kent City Schools for 2016-2017
8. Consider the Following Actions Recommended by the Superintendent for 2016 – 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 Resolution to Advertise for Bids for Capital Improvement Projects
15. Consider Quotes for Career Technical Equipment
16. Consider Proclamation for National Career Technical Education Month (February, 2016)
17. Consider Authorization of the Summer School Program, Extended School Year Program and Coordinator Salaries
18. Consider Resolution for Payment in Lieu of Transportation
19. Consider Out-of-State/Overnight Field Trips
20. Miscellaneous
21. Executive Session – Potential Sale of Property, e.g., Gougler Ave. Lot
22. Adjourn