

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Introduction of Visitors—Collaborative Organization—Rotary Foundation
4. Friend of the Kent City Schools— Kent Displays Inc.
5. Approval of Minutes
6. Superintendent's Report—2015 OSBA School Board Recognition Month
7. Consider Budget for Kent City Schools for 2015-2016
8. Consider the Following Actions Recommended by the Superintendent for 2015 – 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) Establish Service Fund
 - (h) Consider Appointing Assistant Superintendent/Personnel Director as Board Designee for Suspension Appeal Hearings
 - (i) Consider Authorizing the Superintendent to Appoint Personnel for up to 45 Days Before 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 Polling Location Agreement with Portage County Board of Elections
14. Consider Resolution to Advertise for Bids for Capital Improvement Projects
15. Consider Agreement with Hiram Farm Living and Learning Community
16. Consider Approval of 2015-2016 School Calendar
17. Consider Proclamation for National Career Technical Education Month (February, 2015)
18. Adopt OSBA Policy Update from December's Meeting
19. Consider Out-of-State/Overnight Field Trips
20. Miscellaneous
21. Adjourn