

KENT CITY BOARD OF EDUCATION REGULAR MEETING
Holden Elementary School
January 14, 2020, 6:00 PM (Immediately Following Organizational Meeting)

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Introduction of Visitors—Collaborative Organization— Kent Police Department
4. Friend of the Kent City Schools— Portage County Master Gardeners
5. Approval of Minutes
6. Superintendent’s Report— School Board Recognition & Appreciation Month 2020
7. Consider Tax Budget for Kent City Schools for 2020-2021
8. Consider the Following Actions Recommended by the Superintendent for 2020
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 Purchase of Vehicle from State Contract Price List
14. Consider CCP Agreement
15. Consider Proclamation for National Career Technical Education Month (February, 2020)
16. Consider Authorization of the Summer School Program and Extended School Year Program
17. Consider Out-of-State/Overnight Field Trips
18. Miscellaneous
19. Executive Session – To Review Collective Bargaining Negotiations
20. Adjourn