

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Introduction of Visitors—Collaborative Organization— Kent State University Athletics Department
4. Friend of the Kent City Schools— Scribbles Coffee Co., The Budzar Family
5. Approval of Minutes
6. Superintendent’s Report— School Board Recognition & Appreciation Month 2019
7. Consider Budget for Kent City Schools for 2019-2020
8. Consider the Following Actions Recommended by the Superintendent for 2019 – 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 CCP Agreement
14. Consider Proclamation for National Career Technical Education Month (February, 2019)
15. Consider Authorization of the Summer School Program, Extended School Year Program and Coordinator Salaries
16. Consider Agreement for Portage County Storm Water District Grant
17. Consider Purchase of Door Hardware
18. Consider Out-of-State/Overnight Field Trips
19. Miscellaneous
20. Adjourn