

**KENT CITY BOARD OF EDUCATION  
REGULAR MEETING, ROOSEVELT LIBRARY  
July 15, 2014, 5:30 PM**

**AGENDA**

- 1. Roll Call**
- 2. Introduction of Visitors –Collaborative Organization—ARAMARK, Patty Anzo**
- 3. Friend of the Kent City Schools – Don Joseph Toyota**
- 4. Consider Diploma for Veteran**
- 5. Approval of Minutes**
- 6. Superintendent’s Report – Student Recognition; Roosevelt Pool Committee; FOCUS; Closing Remarks**
- 7. Financial Reports:**
  - (a) Cash Journal**
  - (b) Receipts Report**
  - (c) Appropriations Report**
  - (d) Investments**
- 8. Approval of Bills**
- 9. Consider Resolution for Transfer/Advances**
- 10. Personnel:**
  - (a) Resignations/Retirements**
  - (b) Leave of Absence**
  - (c) Appointments/Transfers**
  - (d) Substitutes**
- 11. Consider Revised Supplemental List**
- 12. Consider Contract for Auxiliary Services with:**
  - (a) Portage County ESC**
  - (b) PSI**
- 13. Consider School Lunch Prices for 2014-2015 School Year**
- 14. Consider Adoption of School Fees**
- 15. Consider Physical Therapy Services for 2014-2015**
- 16. Consider Resolution to Submit a Plan for Calamity Day Make-up**
- 17. Consider Non-scheduled Salaries, Wages and Insurance Benefits**
- 18. Consider Agreement with United Disability Services**
- 19. Consider Contracts for School Pictures**
- 20. Consider Affiliation Agreement with Kent State University**
- 21. Consider Accident Insurance for Non-Sanctioned Student Athletes**
- 22. Consider Service Agreement for Secondary Copy Machines**
- 23. Consider Contract for Nursing Services**
- 24. Consider Revised Lease Agreement with Harbor Education**
- 25. Consider Agreement for Telecommunications Services**
- 26. Consider Revised Job Descriptions**
- 27. Consider Out-of-State/Overnight Trips**
- 28. Miscellaneous**
- 29. Executive Session – Personnel**
- 30. Adjourn**