

**KENT CITY BOARD OF EDUCATION  
REGULAR MEETING, DEPEYSTER BUILDING  
July 16, 2019, 5:30 PM**

**AGENDA**

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Introduction of Visitors**
- 4. Approval of Minutes**
- 5. Superintendent's Report - Hall of Fame Class of 2019 & Dr. Emilio Ferrara Community Service Award Recipient for 2019; 2019-2020 School Calendar Parent/Teacher Conference Dates; ARAMARK Roosevelt Cafeteria Redesign**
- 6. Financial Reports:**
  - (a) Cash Journal**
  - (b) Receipts Report**
  - (c) Appropriations Report**
  - (d) Investments**
- 7. Approval of Bills**
- 8. Consider Resolution for Transfer/Advances**
- 9. Personnel:**
  - (a) Resignations/Retirements**
  - (b) Leave of Absence**
  - (c) Appointments/Transfers**
  - (d) Substitutes**
- 10. Consider School Meal Prices for 2019-2020 School Year**
- 11. Consider Adoption of School Fees**
- 12. Consider Interdistrict Agreement with ESC of Northeast Ohio**
- 13. Consider Resolution Naming the 2019 Dr. Emilio D. Ferrara Community Service Award**
- 14. Consider Accident Insurance for Non-Sanctioned Student Athletes**
- 15. Consider Memorandum of Understanding with the City of Kent**
- 16. Consider Approval of Hall of Fame Class of 2019**
- 17. Consider Agreement with Harbor Education**
- 18. Consider Case Manager**
- 19. Consider Contract for Fortis College**
- 20. Consider Out-of-State/Overnight Trips**
- 21. Miscellaneous**
- 22. Adjourn**