

**KENT CITY BOARD OF EDUCATION
REGULAR MEETING, DEPEYSTER BUILDING
July 18, 2017, 5:30 PM**

AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Introduction of Visitors**
- 4. Consider Resolution Naming the 2017 Dr. Emilio D. Ferrara Community Service Award**
- 5. Approval of Minutes**
- 6. Superintendent's Report—Big Red Book Shelf, United Way; Four (4) Books to Elementary Library, "And Now You Know Too!"**
- 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 2017-2018 Handbooks**
- 12. Consider School Meal Prices for 2017-2018 School Year**
- 13. Consider Adoption of School Fees**
- 14. Consider Interdistrict Agreement with Cuyahoga County ESC**
 - (a) ESY 2017**
 - (b) 2017-2018 School Year**
- 15. Consider Accident Insurance for Non-Sanctioned Student Athletes**
- 16. Consider Contract for Nursing Services**
- 17. Consider Adoption of 2018-2019 Calendar**
 - (a) Elementary**
 - (b) Secondary**
- 18. Consider Food Service One Month Contract Extension**
- 19. Consider Contract with Harbor Education**
- 20. Consider Quotes for Auditorium Repairs**
- 21. Consider EL Summer School Tuition Rate**
- 22. Consider Out-of-State/Overnight Trips**
- 23. Miscellaneous**
- 24. Adjourn**