## KENT CITY BOARD OF EDUCATION REGULAR MEETING, DEPEYSTER BUILDING July 19, 2016, 5:30 PM

## **AGENDA**

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Introduction of Visitors -Collaborative Organization—Brady Lake Women's Club
- 4. Friend of the Kent City Schools—Riverwood Community Chapel
- 5. Consider Resolution Naming the 2016 Dr. Emilio D. Ferrara Community Service Award
- 6. Approval of Minutes
- 7. Superintendent's Report—Centralized Registration
- 8. Financial Reports:
  - (a) Cash Journal
- (c) Appropriations Report
- (b) Receipts Report
- (d) Investments
- 9. Approval of Bills
- 10. Consider Resolution for Transfer/Advances
- 11. Personnel:
  - (a) Resignations/Retirements
- (c) Appointments/Transfers
- (b) Leave of Absence
- (d) Substitutes
- 12. Consider Auxiliary Services Contracts with:
  - (a) PSI
  - (b) Parkway Enterprises
- 13. Consider 2016-2017 Handbooks
- 14. Consider School Lunch Prices for 2016-2017 School Year
- 15. Consider Adoption of School Fees
- 16. Consider Interdistrict Agreement with Cuyahoga County ESC for 2016-2017
- 17. Consider Substitute Rates
- 18. Consider Agreement with United Disability Services
- 19. Consider Accident Insurance for Non-Sanctioned Student Athletes
- 20. Consider November Meeting Date Change
- 21. Consider Contract for Nursing Services
- 22. Consider Quotes for Microsoft Licensing
- 23. Consider Out-of-State/Overnight Trips
- 24. Miscellaneous
- 25. Adjourn