

**KENT CITY BOARD OF EDUCATION, REGULAR MEETING
STANTON MIDDLE SCHOOL June 16, 2015, 5:30 PM**

AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Introduction of Visitors—Collaborative Organization— Kent Free Library**
- 4. Friend of the Kent Schools— KEA**
- 5. Consider Resolution Naming the 2015 Dr. Emilio D. Ferrara Community Service Award**
- 6. Consider Resolution for Kent Free Library Budget for 2016**
- 7. Superintendent’s Report – Student Recognition (DECA Students & Stanton STEM Students);
Staff Recognition (Brent Pfeiffer & Chip Hawks)**
- 8. Approval of Minutes**
- 9. Financial Reports:**
 - (a) Cash Journal**
 - (b) Receipts Report**
 - (c) Appropriations Report**
 - (d) Investments**
- 10. Approval of Bills**
- 11. Consider Resolution Authorizing Treasurer to Proceed with Fiscal Year End Closing**
- 12. Consider Temporary Appropriations Resolution for the 2016 Fiscal Year**
- 13. Consider Memorandum of Understanding with OAPSE Local 176**
- 14. Personnel:**
 - (a) Resignations**
 - (b) Leave of Absence**
 - (c) Appointments/Transfers**
 - (d) Substitutes**
- 15. Approve New Policy Updates**
- 16. Consider Review of Textbooks**
- 17. Consider Participation in National School Lunch Program**
- 18. Consider Insurance Renewals**
- 19. Consider Approval of Student Insurance Program**
- 20. Consider Agreement for Audit Services**
- 21. Consider Renewal of Treasurer’s Bond**
- 22. Consider Contract Extension for Food Services**
- 23. Consider Bids for Roofing**
- 24. Consider Bids for Paving**
- 25. Consider Quotes for Print Services**
- 26. Consider Agreement for Waste Removal**
- 27. Consider Agreements for School Pictures**
- 28. Consider Amendment for Nursing Services**
- 29. Consider Renewal of Employee Life Insurance Contract**
- 30. Consider Contract with Kent State Conference Center**
- 31. Consider Out-of-State/Overnight Field Trips**
- 32. Miscellaneous**
- 33. Adjourn**