

KENT CITY BOARD OF EDUCATION, REGULAR MEETING

DEPEYSTER BUILDING, June 16, 2020, 5:30 PM

**Via: Teleconference Google Meet with Live Streaming to District YouTube Channel  
Community Engagement Hotline- (330) 676-7673**

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consider Resolution for Kent Free Library Budget for 2021
4. Superintendent's Report – Distance Learning Update & Planning for 2020-2021
5. Approval of Minutes
6. Financial Reports:
  - (a) Cash Journal
  - (b) Receipts Report
  - (c) Appropriations Report
  - (d) Investments
7. Approval of Bills
8. Consider Resolution Authorizing Treasurer to Proceed with Fiscal Year End Closing
9. Consider Temporary Appropriations Resolution for the 2021 Fiscal Year
10. Personnel:
  - (a) Resignations
  - (b) Leave of Absence
  - (c) Appointments/Transfers
  - (d) Substitutes
11. Consider Approval of OSBA Policy Update
12. Consider Insurance Renewals
13. Consider Career-Technical Education Purchase
14. Consider Contract for E-Rate and Phone Audit Services
15. Consider Approval of Student Insurance Program
16. Consider Amended Memorandum of Understanding with Kent Parks & Recreation
17. Consider Extension of Food Service Contract
18. Consider Revised Lease Agreement with Head Start
19. Consider a Memorandum of Understanding with OAPSE Local 176
20. Consider Lease for Digital Mailing System
21. Consider Lease of Technology Equipment
22. Consider Participation in National School Lunch Program
23. Consider Auxiliary Services Contract
  - (a) PSI
  - (b) Summit Educational Services Center
24. Consider Agreement for College and Career Readiness Software
25. Consider Out-of-State/Overnight Field Trips
26. Miscellaneous
27. Adjourn