

AGENDA

1. Roll Call
2. Introduction of Visitors—Collaborative Organization—Domino’s Pizza – Karl Waller
3. Friend of the Kent Schools— Portage County Insurance Association
4. Consider Resolutions Naming the 2014 Dr. Emilio D. Ferrara Community Service Award
 - (a) Sherry C. Rosche
 - (b) Terry E. Slattery
5. Consider Resolution for Kent Free Library Budget for 2015
- 6a. Superintendent’s Report – Student Recognition; Staff Recognition; IDEA Budget Report; SRO Introduction
- 6b. Board Report
7. Approval of Minutes
8. Financial Reports:
 - (a) Cash Journal
 - (b) Receipts Report
 - (c) Appropriations Report
 - (d) Investments
9. Approval of Bills
10. Consider Resolution Authorizing Treasurer to Proceed with Fiscal Year End Closing
11. Consider Temporary Appropriations Resolution for the 2015 Fiscal Year
12. Consider Negotiated Agreements with OAPSE
 - (a) Local 176
 - (b) Local 4
13. Personnel:
 - (a) Resignations
 - (b) Leave of Absence
 - (c) Appointments/Transfers
 - (d) Recall from Reduction in Staff (RIS)
 - (e) Substitutes
14. Consider New Policy Updates
15. Consider Participation in National School Lunch Program
16. Consider Insurance Renewals
17. Consider Contract Amendment for Nursing Services
18. Consider Contract for Audiology Services
19. Consider Contract for Therapeutic Services
20. Consider Review of Textbooks
21. Consider Approval of Student Insurance Program
22. Consider Summer Youth Program with:
 - (a) Coleman Professional Services
 - (b) Portage County Ohio Department of Jobs and Family Services (PCDJFS)
23. Consider Agreement for Occupational Therapy Services
24. Consider Revised Agreement for Bleacher Jersey
25. Consider Contract Extension for Food Services
26. Consider Quotes for Food Service Point-of-Sale (POS) System
27. Consider Quotes for Career-Technical Equipment
28. Consider Memorandum of Understanding with Kent Parks and Recreation
29. Consider Out-of-State/Overnight Field Trips
30. Miscellaneous
31. Executive Session – Expulsion Appeal Hearing and Personnel
32. Adjourn