

**KENT CITY BOARD OF EDUCATION, REGULAR MEETING
DEPEYSTER BUILDING, June 18, 2019, 5:30 PM**

AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Consider Resolution for Kent Free Library Budget for 2020**
- 4. Superintendent's Report – New 5 Year Strategic Plan for 2019-2024**
- 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 2020 Fiscal Year**
- 10. Personnel:**
 - (a) Resignations**
 - (b) Leave of Absence**
 - (c) Appointments/Transfers**
 - (d) Substitutes**
- 11. Consider Approval of Textbooks**
- 12. Consider Insurance Renewals**
- 13. Consider Title I Memorandum of Understanding**
- 14. Consider Adoption of 5 Year Strategic Plan 2019-2024**
- 15. Consider 2019-2020 Handbooks**
- 16. Consider Student Activity Budget**
- 17. Consider Approval of Student Insurance Program**
- 18. Consider Quotes for:**
 - (a) Replacement Phone System**
 - (b) Floor Cleaning Equipment**
 - (c) Copiers**
- 19. Consider Job Descriptions**
- 20. Consider Extension of Food Service Contract**
- 21. Consider Aramark Agreement for Roosevelt Cafeteria Upgrade**
- 22. Consider Participation in National School Lunch Program**
- 23. Consider Affiliation Agreement with University of Akron**
- 24. Consider Auxiliary Services Contract**
 - (a) PSI**
 - (b) Parkway Enterprises**
- 25. Consider Non-scheduled Salaries**
- 26. Consider Out-of-State/Overnight Field Trips**
- 27. Miscellaneous**
- 28. Adjourn**