

**KENT CITY BOARD OF EDUCATION, REGULAR MEETING
DEPEYSTER BUILDING, June 19, 2018, 5:30 PM**

AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Consider Resolution for Kent Free Library Budget for 2019**
- 4. Superintendent's Report – Team Kent!; Calendar for 2019-2020**
- 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 2019 Fiscal Year**
- 10. Personnel:**
 - (a) Resignations**
 - (b) Leave of Absence**
 - (c) Appointments/Transfers**
 - (d) Substitutes**
- 11. Consider Approval of Board Policy Updates**
- 12. Consider Participation in National School Lunch Program**
- 13. Consider Insurance Renewals**
- 14. Consider Agreements for Athletic Field Maintenance**
- 15. Consider Purchase of Chromebooks**
- 16. Consider Resolution for Payment in Lieu of Transportation**
- 17. Consider Approval Ohio Schools Council Bid Award for Waste Removal**
- 18. Consider Approval of Student Insurance Program**
- 19. Consider Approval of Textbooks**
- 20. Consider Extension of Food Service Contract**
- 21. Consider Agreement with United Disability Services**
- 22. Consider Auxiliary Services Contract**
 - (a) PSI**
 - (b) Parkway Enterprises**
- 23. Consider Non-scheduled Salaries**
- 24. Consider Out-of-State/Overnight Field Trips**
- 25. Miscellaneous**
- 26. Executive Session - Personnel**
- 27. Adjourn**