

AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Consider Resolution for Kent Free Library Budget for 2018**
- 4. Superintendent's Report – Calendars for 2018-2019; CCIP Update, Karen Rumley**
- 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 2018 Fiscal Year**
- 10. Personnel:**
 - (a) Resignations**
 - (b) Leave of Absence**
 - (c) Appointments/Transfers**
 - (d) Substitutes**
- 11. Consider Approval of New Policy Updates**
- 12. Consider Participation in National School Lunch Program**
- 13. Consider Insurance Renewals**
- 14. Consider Approval of Student Insurance Program**
- 15. Consider Quotes for Paving**
- 16. Consider Quotes for Wide Area Network Upgrade**
- 17. Consider Agreements for Athletic Field Maintenance**
- 18. Consider Purchase of Instructional Equipment**
 - (a) Chromebooks**
 - (b) CTE**
- 19. Consider Revised Job Description**
- 20. Consider ESY Contract with Cuyahoga County ESC**
- 21. Consider Contract for E-Rate and Phone Audit Services**
- 22. Consider Adoption of AP Biology Textbook**
- 23. Consider Lease Agreement**
- 24. Consider KSU Hotel & Conference Center Agreement**
- 25. Consider Hall of Fame Class of 2017**
- 26. Consider Agreement with United Disability Services**
- 27. Consider Auxiliary Services Contract**
 - (a) PSI**
 - (b) Parkway Enterprises**
- 28. Consider Collective Bargaining Agreements**
 - (a) OAPSE Local 176**
 - (b) OAPSE Local 4**
- 29. Consider Non-scheduled Salaries**
- 30. Consider Amendment for Nursing Services**
- 31. Consider Out-of-State/Overnight Field Trips**
- 32. Miscellaneous**
- 33. Adjourn**