

**KENT CITY BOARD OF EDUCATION, REGULAR MEETING
DEPEYSTER BUILDING, June 21, 2016, 5:30 PM**

AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Introduction of Visitors—Collaborative Organization— Miller Community House**
- 4. Friend of the Kent Schools— AMETEK**
- 5. Consider Resolution for Kent Free Library Budget for 2017**
- 6. Superintendent’s Report – BOE Handbook Draft**
- 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 2017 Fiscal Year**
- 12. Consider Non-scheduled Salaries**
- 13. Consider Resolution for Temporary Advance**
- 14. Personnel:**
 - (a) Resignations**
 - (b) Leave of Absence**
 - (c) Appointments/Transfers**
 - (d) Substitutes**
- 15. Approve New Policy Updates**
- 16. Consider Participation in National School Lunch Program**
- 17. Consider Insurance Renewals**
- 18. Consider Approval of Student Insurance Program**
- 19. Consider Contract Extension for Food Services**
- 20. Consider Bids for Paving**
- 21. Consider Quote for Central School Internet Service**
- 22. Consider Lease with Head Start**
- 23. Consider Lease with Harbor Education**
- 24. Consider Contract with Harbor Education**
- 25. Consider Agreements for Athletic Field Maintenance**
- 26. Consider Purchase of Instructional Equipment**
- 27. Consider Revised Job Descriptions**
- 28. Consider ESY Contract with Cuyahoga County ESC**
- 29. Consider Contract Extension for One Call Now**
- 30. Consider Contract for E-Rate and Phone Audit Services**
- 31. Consider Amendment for Nursing Services**
- 32. Consider Out-of-State/Overnight Field Trips**
- 33. Miscellaneous**
- 34. Adjourn**