

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Introduction of Visitors— Collaborative Organization -Hanna Microdisplay in Twinsburg.
4. Friend of the Kent City Schools – The Kent Free Library and Stacey Richardson.
5. Approval of Minutes
6. Superintendent’s Report – New Summer 2019 Reading Program Rough Riders Read- This program is our response to “the Summer Slide.”
7. Financial Reports:
 - (a) Cash Journal
 - (b) Receipts Report
 - (c) Appropriations Report
 - (d) Investments
8. Approval of Bills
9. Consider Resolution to Accept 2018 Tax Year Rates
10. Personnel:
 - (a) Resignations/Retirements
 - (b) Leave of Absence
 - (c) Appointments/Transfers
 - (d) Substitutes
11. Consider Approval of OSBA Policy Updates
12. Consider Approval of Instructional Material
13. Consider Purchase of Vehicle from State Contract Price List
14. Consider Facility Use Agreement with the American Red Cross
15. Consider Quote for Stanton Energy Controls
16. Consider Resolution for Appointment to Kent Parks and Recreation Board
17. Consider Quotes for Network System
 - a. Category 1 E-rate Connectivity
 - b. Category 2 E-rate Equipment Purchase
18. Consider Bids for Roofing Projects
19. Consider Contract for Audiology Services
20. Consider Out-of-State/Overnight Field Trip(s)
21. Miscellaneous
22. Executive Session to Discuss Potential Sale of Property, e.g. Highland Avenue Lot
23. Adjourn