## AGENDA

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Introduction of Visitors- Collaborative Organization- KAPCO
- 4. Friend of the Kent City Schools Dr. Albert Green
- 5. Approval of Minutes
- 6. Superintendent's Report Dr. Linda Robertson, Kent State University
- 7. Financial Reports:

(a) Cash Journal	(c) Appropriations Report
(b) Receipts Report	(d) Investments

- 8. Approval of Bills
- 9. Consider Resolution to Accept 2017 Tax Year Rates

## 10. Personnel:

(a) Resignations/Retirements	(c) Appointments/Transfers
(b) Leave of Absence	(d) Substitutes

- 11. Consider Approval of OSBA Policy Updates
- 12. Consider Approval/Review of Textbooks
- 13. Consider Amended Inter-district Service Area Contract
- 14. Consider Approval of Student Activity Budgets
- 15. Consider Revised Agreement for College Credit Plus
- 16. Consider CTE Equipment Purchase
- 17. Consider Addendum to Therapy Contract
- 18. Consider Amended KAP Contract with Harbor Education
- 19. Consider Quotes for Category 2 E-Rate Equipment
- 20. Consider Out-of-State/Overnight Field Trip(s)
- 21. Miscellaneous
- 22. Adjourn