KENT CITY BOARD OF EDUCATION **REGULAR MEETING** Roosevelt High School May 12, 2015 7:00 PM

## **AGENDA**

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Introduction of Visitors—Collaborative Organization—ILEP Visiting Schools Program Dr. Linda Robertson & Mary Tipton
- 4. Friend of the Kent City Schools—Matt Metcalf, Colonial Machine
- 5. Approval of Minutes
- 6. Superintendent's Report: Teacher Linkage, Linda Paulus; Highly Qualified Teacher Percentages Reported by ODE, George; Kindergarten Registration (April 23<sup>rd</sup>) - George
- 7. Financial Reports:
  - (a) Cash Journal
- (c) Appropriations Report
- (b) Receipts Report (d) Investments
- 8. Approval of Bills
- 9. Consider Revised Five-Year Forecast
- 10. Personnel:
  - (a) Resignations/Retirements (c) Appointment/Transfers
- (e) Substitutes

- (b) Leave of Absence
- (d) Recall from Reduction in Staff (RIS)
- 11. Review New Board Policies
- 12. Consider Resolution for Membership in the Ohio High School Athletic Association for 2015-2016
- 13. Consider Memorandum of Understanding with Kent Parks & Recreation
- 14. Consider Resolution for Participation in Workers' Compensation Group Rating Program
- 15. Consider Health Insurance Renewal
- 16. Consider Out of State/Overnight Field Trip(s)
- 17. Miscellaneous
- 18. Executive Session- (a) Conference with Attorney to Discuss Pending Court Action
  - (b) Personnel
  - (c) Potential Sale of Property, e.g., Highland Avenue Lot
- 19. Adjourn