AGENDA

- 1. Roll Call
- 2. Introduction of Visitors-Collaborative Organization-Dr. Natalie Bish, KSU Nutrition Outreach
- 3. Friend of the Kent City Schools—Lucy Koogle
- 4. Consider Resolution of Appreciation for Jan Rusnack
- 5. Approval of Minutes
- 6. Consider Contract with Kent Education Association
- 7. Superintendent's Report :
 - (a) End-of-Year Schedule

- (b) Public Update on Superintendent's Search
- (c) Update on District Advisory Committees (DAC)
- (d) Student Recognition
- 8. Financial Reports:
 - (a) Cash Journal (c) Appropriations Report (b) Receipts Report (d) Investments
- 9. Approval of Bills
- 10. Consider Revised Five-Year Forecast
- 11. Appoint Replacement for OSBA Legislative Liaison
- 12. Personnel:

(a) Resignations/Retirements	(c) Appointment/Transfers	(e) Substitutes
(b) Leave of Absence	(d) Recall from Reduction in Staff (RIS)	

- 13. Review New Board Policies
- 14. Consider Resolution for Membership in the Ohio High School Athletic Association for 2014-2015
- 15. Consider Memorandum of Understanding with the City of Kent
- 16. Consider Health Insurance Renewal
- 17. Consider Contract for Photocopiers
- 18. Consider Roofing Bids
- 19. Consider Contract for Athletics Web site
- 20. Consider Out of State/Overnight Field Trip(s)
- 21. Miscellaneous
- 22. Adjourn

- (e) Staff Recognition
- (f) Operations Recognition
- (g) Summer Board Meetings