

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Introduction of Visitors—Collaborative Organization— Portage County Storm Water District
4. Friend of the Kent City Schools— Nate Marshall
5. Approval of Minutes
6. Superintendent’s Report: Portage County Soil & Water Conservation District TRHS Courtyard Project Grant  
- Chris Carmen, Recognition of Kent N.I.C.E. founder Carolyn Schlemmer for providing funding for Free & Reduced senior fees for 2019
7. Financial Reports:
  - (a) Cash Journal
  - (b) Receipts Report
  - (c) Appropriations Report
  - (d) Investments
8. Approval of Bills
9. Consider Revised Five-Year Forecast
10. Personnel:
  - (a) Resignations/Retirements
  - (b) Leave of Absence
  - (c) Appointment/Transfers
  - (d) Substitutes
11. Consider Resolution for Participation in Workers’ Compensation Group Rating Program
12. Consider Health Insurance Renewal
13. Consider Bids for Paving Projects
14. Consider Review of Textbooks
15. Consider Amendment for Nursing Services
16. Consider Inter-District Agreement for Extended School Year
17. Consider Contract for Behavioral Support Services
18. Consider Lease Agreement with:
  - (a) Harbor Education
  - (b) Head Start
19. Consider Agreement for Speech-Language Services
20. Consider Job Descriptions
21. Consider Purchase of Vehicle from State Contract Price List
22. Consider Agreement with FinalForms
23. Consider Quotes for Telecom Services
24. Consider KSU Hotel & Conference Center Agreement
25. Consider Out of State/Overnight Field Trip(s)
26. Miscellaneous
27. Adjourn