## AGENDA

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Introduction of Visitors-Collaborative Organization-The Overlook and Mike Awad
- 4. Friend of the Kent Schools Rebecca Winterich
- 5. Approval of Minutes
- 6. Superintendent's Report—Annual 2015-2016 Bullying Report Written Summary
- 7. Financial Reports:

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

- 8. Approval of Bills
- 9. Personnel:
  - (a) Resignations/Retirements(b) Leave of Absence(c) Appointments(d) Substitutes
- 10. Consider Approval of LPDC Handbook
- 11. Consider Review of New OSBA Policies
- 12. Consider Authorization of Disposal of Surplus Property
- 13. Consider Wage Scales for Swimming Pool Workers and Student Workers and Substitute Playground Monitors
- 14. Consider Substitute Rate for Special Education Aides
- 15. Consider Contract for Therapeutic Services
- 16. Consider Resolution to Advertise for Bids for Capital Improvement Projects
- 17. Consider Out-of-State/Overnight Field Trips
- 18. Miscellaneous
- 19. Executive Session To Review Collective Bargaining Negotiations
- 20. Adjourn