

**KENT CITY BOARD OF EDUCATION  
REGULAR MEETING  
Walls Elementary School  
November 19, 2019  
6:00 PM**

**AGENDA**

1. Roll Call
2. Pledge of Allegiance
3. Introduction of Visitors—Collaborative Organization- **Kent Displays** research in 3<sup>rd</sup> grade
4. Friend of the Kent Schools — (ΣΣΣ) **Tri Sigma**, women's **sorority**-Natalie Swallow President and Winnie Warner
5. Approval of Minutes
6. Superintendent's Report— 2020-2021 Calendar review with a public hearing scheduled for Monday, December 16<sup>th</sup> (5:00-6:00 p.m.) in DePeyster BOE room. Introduce **Mary McCracken** of Children's Advantage and Prevention Case Manager **Kalie Rogers**. Kalie recently presented to the Portage County Commissioners (Grant Fund) and I asked her to share with all of you examples of services provided to families as a Case Manager in Kent.
7. Financial Reports:
  - (a) Cash Journal
  - (b) Receipts Report
  - (c) Appropriations Report
  - (d) Investments
8. Approval of Bills
9. Personnel:
  - (a) Resignations/Retirements
  - (b) Leave of Absence
  - (c) Appointments
  - (d) Substitutes
10. Consider Approval of New OSBA Policies
11. Consider Title I Memorandum of Understanding
12. Consider Renewal of Service Contract for District Communications Group
13. Consider Wage Scales for Swimming Pool Workers and Student Workers and Substitute Playground Monitors
14. Consider Resolution to Advertise for Bids for Capital Improvement Projects
15. Consider Agreement for Payroll Processing Services
16. Consider Resolution for Payment in Lieu of Transportation
17. Consider Out-of-State/Overnight Field Trips
18. Miscellaneous
19. Adjourn