## KENT CITY BOARD OF EDUCATION REGULAR MEETING Davey Elementary School October 20, 2015, 7:00 PM

## **AGENDA**

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Introduction of Visitors—Collaborative Organization—America Reads Tutors from KSU
- 4. Friend of the Kent City Schools Danielle O'Banion, Head Coach, KSU Women's Basketball
- 5. Approval of Minutes
- 6. Superintendent's Report—First Reading of 2016-2017 Calendar; OSBA Distinguished Board Member Award for Ryan Ferrara for 10 Years of Service to Public Education and the School Children of Ohio
- 7. Financial Reports:
  - (a) Cash Journal
- (c) Appropriations Report
- (b) Receipts Report
- (d) Investments
- 8. Consider Five-Year Forecast
- 9. Approval of Bills
- 10. Personnel:
  - (a) Resignations
- (c) Appointments
- (b) Leave of Absence
- (d) Substitutes
- 11. Approve Board Policy Update from September 15, 2015
- 12. Review Board Policy JECB
- 13. Consider Bus Bids for School Bus Purchase
- 14. Consider Contract for Speech and Language Services
- 15. Consider Revised Contract for Nursing Services
- 16. Consider Out-of-State/Overnight Field Trips
- 17. Miscellaneous
- 18. Executive Session Potential Sale of Property, e.g., Needham Ave. Lot
- 19. Adjourn