

**KENT CITY BOARD OF EDUCATION
REGULAR MEETING
DEPEYSTER BUILDING
September 16, 2014
7:00 PM**

AGENDA

- 1. Roll Call**
- 2. Introduction of Visitors – Collaborative Organization—TRHS Alumni Association Judy Kunka, President; Jim Hawkins, Vice President; Paul Sellman, Treasurer; Renee Shipp, Pay It Forward Scholarship Chair; Linda Wingard, Recording Secretary**
- 3. Friend of the Kent City Schools – Mayor Jerry T. Fiala**
- 4. Approval of Minutes**
- 5. Superintendent’s Report: District Report Card Update**
- 6. Financial Reports:**
 - (a) Cash Journal Reports**
 - (b) Receipts Report**
 - (c) Appropriations Report**
 - (d) Investments Report**
- 7. Approval of Bills**
- 8. Consider Appropriations Resolution for FY 2015**
- 9. Review and Approval of Student Activity Budgets for 2014-2015**
- 10. Personnel:**
 - (a) Resignations/Retirements**
 - (b) Leave of Absence**
 - (c) Appointments/Transfers**
 - (d) Substitutes**
- 11. Review New Board Policies**
- 12. Consider Contract with Children’s Advantage**
- 13. Consider Contract for Interpreter Services**
- 14. Consider Contract for Alternative Education Placement**
- 15. Consider Resolution to Advertise for School Bus Bids**
- 16. Consider Resolution for Payment in Lieu of Transportation**
- 17. Consider 2014-2015 Handbook**
- 18. Consider Memorandum of Understanding with OAPSE Local #4**
- 19. Consider Resolution in Anticipation of Donation for Fitness Center Upgrade**
- 20. Consider MARCSIP Service Subscription Agreement**
- 21. Consider Out-of-State/Overnight Trips**
- 22. Miscellaneous**
- 23. Adjourn**