

**KENT CITY BOARD OF EDUCATION
REGULAR MEETING
DEPEYSTER BUILDING
September 18, 2018
6:00 PM**

AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Introduction of Visitors – Collaborative Organization— (Children’s Advantage)
Kathy Regal & Mary McCracken**
- 4. Friend of the Kent City Schools – (Kent Kiwanis Club) William Griffith & JoAnn Maynard will be in attendance to receive the certificate**
- 5. Approval of Minutes**
- 6. Superintendent’s Report: KSU Micro-Scholarship Opportunity for our students in 9th-12th grade; Recognition for Longcoy Students Brandon Waterson & Ryan Walter-Daigneau, for saving neighbor’s home and pet dog from Fire on South Francis Street August 3 while playing outside.**
- 7. Financial Reports:**
 - (a) Cash Journal Reports**
 - (b) Receipts Report**
 - (c) Appropriations Report**
 - (d) Investments Report**
- 8. Approval of Bills**
- 9. Consider Appropriations Resolution for FY 2019**
- 10. Consider Resolution to Accept Tax Rates and Amounts for Kent Free Library 2019**
- 11. Review and Approval of Student Activity Budgets for 2018-2019**
- 12. Personnel:**
 - (a) Resignations/Retirements**
 - (b) Leave of Absence**
 - (c) Appointments/Transfers**
 - (d) Substitutes**
- 13. Consider Review of New Board Policies**
- 14. Consider Purchase of CTE Equipment**
- 15. Consider Authorization of Disposal of Surplus Property**
- 16. Consider Resolution for Payment in Lieu of Transportation**
- 17. Consider Revised Agreement with DD Board for Lunch Program**
- 18. Consider Contract Amendment for Nursing Services**
- 19. Consider Interpreter Service Contract**
- 20. Consider 2018-2019 Handbooks**
- 21. Consider Out-of-State/Overnight Trips**
- 22. Miscellaneous**
- 23. Adjourn**