KENT INTERMEDIATE SCHOOL DISTRICT
SCHOOL BOARD MEETING

Educational Service Center – Thornapple Room
2930 Knapp Street N.E.

September 17, 2018 – 6:00 P.M.

REVISED AGENDA

TAB

A. Call to Order

B. Roll Call

C. Welcome Visitors and Comments from Visitors

D. General Business

1. Approval of the minutes from the Regular School Board Meeting of August 20, 2018. 1

E. Financial Reports

1. Allowing Bills: August 1, 2018 through August 31, 2018. (Roll Call) 2

a.	General Education	$ 6,545,862.22
b.	Special Education	7,914,883.68
c.	Community Service (Enhancement Millage	5,199,877.37
c.	Career Technical Education	593,045.63
d.	Cooperative Education	33,663.83
e.	Capital Projects:	
	1) General Education	10,626.79
	2) Special Education	652,799.74
	3) Career Technical Education	863,085.39
f.	Skutt Scholarship Fund	0.00
g.	Trust & Agency	9,962.28
h.	Internal Service Fund	0.00
	TOTAL	$ 21,823,806.93

F. Recommended Action Items: (roll call items)

1. Personnel Recommendations:

   a. Approve personnel recommendations and report as presented. 3

   b. Approve the creation of a new Storage and Database Administrator position. 4

   c. Approve the creation of a new Budget and Grants Coordinator position and adding an additional new Staff Accountant position. 5

d. Approve the creation of a new Adult Education Curriculum Specialist position. 6

e. **ADDENDUM**: Approve the creation of a new Adult Education Lead Program Navigator position. --

2. Approve the distribution of $20 million of Act 18 Special Education Funds to the local districts based on the payout formula authorized by the Kent Intermediate Superintendents' Association, Public School Academies, and the Parent Advisory Committee for Special Education. 7

3. Approve the low bid from Johnson Controls in the amount of $32,987.00 to provide the ESC Cooling Tower Refurbishment. 8

4. Approve travel and expenses for two (2) board members to attend the MASB Annual Leadership Conference November1-4, 2018 in Grand Rapids, MI with customary and allowable expenses covered. Nominate Andrea Haidle as the official voting delegate at the MASB 2018 Delegate Assembly on November 1, 2018. 9

5. **ADDENDUM**: Approve the request for twelve (12) Kent Career Technical Center Entrepreneurship and Marketing students and two (2) Kent Career Technical Center advisors/chaperones to participate in a field trip to Detroit, MI on October 10 & 11, 2018 to participate in the 2018 MICHauto Summit. --

G. Communications/Reports:

1. Items from Board Members

2. Superintendent's Report

H. Future Dates:

- Kent ISD Regular School Board meeting on Monday, October 15, 2018 at 6:00 p.m. in the Thornapple Room of the Kent ISD Educational Service Center

- Kent Intermediate Association of School Boards (KIASB) Dinner Meeting on Thursday, October 18, 2018 at 6:00 p.m. at 1000 Oaks Conference Center.

I. Adjournment