## March 20, 2023 at 6:00 PM - Kent ISD School Board Meeting

A. Call to Order

B. Welcome Visitors and Roll Call

C. Presentation of the Leading Learning Awards

Attachments: (1)

• 01 Leading Learning Award Board Packet Memo March

D. Consent Action Items D.1-10

Consent Grouping: Action items may be approved with one motion unless a board member requests that a item or items be removed for a separate action.

D.1. Approval of the minutes from the regular school board meeting on February 20, 2023. Attachments: (1)

• 2023 02 20 Regular Board Meeting DRAFT

D.2. Financial Report Allowing bills from February 1 through February 28, 2023. Attachments: (1)

• Finanical Report

D.3. Approve the personnel recommendations and report as presented. Attachments: (1)

• <u>Personnel Recommendations</u>

D.4. Approve the hiring of two (1.0) FTE Registered Behavioral Technicians for Lincoln School.

Attachments: (1)

<u>Registered Behavioral Technician - Center Programs</u>

D.5. Approve the hiring of additional Specially Designed Instruction Coach, Autism Coach and Behavioral Coaches. Attachments: (1)

• Specially Designed Instruction Coach Autism Coach Behavior Coaches

D.6. Approve the HOSA State Competition in Traverse City, MI on April 27-29, 2023. **Attachments:** (1)

HOSA State Competition

D.7. Approve the SkillsUSA State Competition Field Trip in Grand Rapids, MI on April 14-16, 2023. Attachments: (1)

• Skills USA State Competition

D.8. Approve the revision of board policies #2401 and #3116. **Attachments:** (1)

• <u>Revision of Board Policy 2401 & 3116</u>

D.9. Approve the appointments to the Kent ISD Secondary Programs and Center Programs Qualifying Professional Development Advisory Committee. Attachments: (1)

<u>Approval of Qualifying PD Advisory Commitee</u>

D.10. Approve the Summer Schedule Recommendation **Attachments:** (1)

• <u>Summer Schedule 2023</u>

D.11. Approve the 2023-2024 program calendars as outlined in the board packet. **Attachments:** (1)

• 2023-24 Calendars REVISED

E. Approve the addition of a \$5,000 stipend for the professional consultants and coaches within Student Services whose positions and responsibilities require a Board Certified Behavior Analysis (BCBA) credential. Attachments: (1)

• BCBA Stipends

F. Approve the purchase of the Wyoming Regional Center Building from Wyoming Public Schools in the amount of \$1,650,000. Attachments: (2)

- Purchase Agreement Wyoming Public Schools
- wyoming purchase
- G. Public Comment

H. Superintendent/Board Member Report

I. Future Dates Kent ISD Regular School Board Meeting April 17,2023 at 6:00pm MASB/Legislative Dinner Meeting April 27, 2023 at 6:00pm. J. ADDENDUM: Approve the revised 2022-23 calendars for Center Programs Attachments: (4)

- Board Memo Revision of 2022-23 Center Program Calendars (002)
- 2022-23 Calendar CTC Rev March 2023 REVISED
- 2022-23 Calendar KEC Rev March 2023 REVISED
- 2022-23 Calendar Lincoln Pines Rev March 2023 REVISED