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 February 18, 2019.

E. Financial Reports
   1. Allowing Bills: February 1, 2019 through February 28, 2019. (Roll Call)
      a. General Education $ 6,420,899.36
      b. Special Education 7,304,714.13
      c. Community Service 671,671.87
      d. Career Technical Education 314,517.64
      e. Cooperative Education 65444.39
      f. Capital Projects:
         1) General Education 5,391.49
         2) Special Education 135,545.83
         3) Career Technical Education 22,702.69
      g. Skutt Scholarship Fund 0.00
      h. Trust & Agency 6,832.97
      i. Internal Service Fund 0.00
      TOTAL $ 14,947,720.37

F. Future Action Items:
   1. Capital Outlay Expenditures

G. Recommended Action Items: (roll call items)
   1. Personnel Recommendations:
      a. Approve personnel recommendations report as presented.
      b. ADDENDUM: Approve the appointments of the center-based Special Education program staff.
c. Approve the creation of a Human Resources Clerk position

d. Approve the Summer Calendar Recommendations

2. Approve the striking of personal property taxes from previous tax rolls.

3. Approve the low bid from Vector Technology Group of $271,199 for a pair of Fortigate 3400e firewalls and one Fortigate Analyzer.

4. Approve the request for 33 Kent Career Tech Center students and 8 advisors to participate in the SkillsUSA state competition April 5-7, 2019 in Grand Rapids, Michigan.

H. Communications/Reports:

1. Items from Board Members

2. Superintendent’s Report

   a. Kindergarten Readiness Assessment

I. Future Dates:

   ➢ **March 18, 2019** – Board Work Session of the Kent ISD School Board at 9:00 a.m. in the Thornapple Room of the Kent ISD Educational Service Center.

   ➢ **March 25, 2019** – Special Meeting of the Kent ISD School Board at 1:00 p.m. in the Board Room of the Kent ISD Educational Service Center.

   ➢ **April 15, 2019** – Board Work Session at 4:00 p.m. regarding the budget and Regular Meeting of the Kent ISD School Board at 6:00 p.m. in the Thornapple Room of the Kent ISD Educational Service Center.

   ➢ **April 18, 2019** – KIASB Legislative/Awards Dinner at 6:00 p.m. at the Kent Career Technical Center.

J. Adjournment