**AGENDA**

A. Call to Order

B. Roll Call

C. Welcome of Visitors and Comments from Visitors

D. Future Action Items
   1. First reading of the revised board policies.

E. General Business
   1. Approval of minutes from the Board Work Session of April 15, 2019 and the Regular School Board Meeting of April 15, 2019.

F. Financial Reports
   1. Allowing Bills: April 1, 2019 through April 30, 2019. (Roll Call)
      a. General Education $ 5,909,001.81
      b. Special Education 25,356,279.33
      c. Community Service 61,096.07
      d. Career Technical Education 887,368.00
      e. Cooperative Education 39,853.58
      f. Capital Projects:
         1) General Education 14,435.46
         2) Special Education 12,318.37
         3) Career Technical Education 34,216.57
      g. Skutt Scholarship Fund 0.00
      h. Trust & Agency 6,877.30
      i. Internal Service Fund 0.00
      TOTAL $ 32,321,446.49

G. **Recommended Action Items:** (roll call items)
   1. Personnel Recommendations:
      a. Approve personnel recommendations as presented.
      b. Approve the creation of five new Facilities staff positions to support the operations at the Center Program buildings as of July 1, 2019.
      c. Approve the creation of a new position for a Web Compliance and Communications Assistant.
d. Approve the creation of a new Social Studies Teacher position for KEC Beltline.  

7.

e. Approve the KCTC, KTC, KIH, MySchool@Kent, GSRP and Center Program calendars for the 2019-2020 school year.  

8.

2. Summer Tax Collection:  
   a. Approve collections per existing agreements.  

9.

   b. Approve new agreements for collection.  

10.

3. Approve the recommended 2019-20 tax levies:  
   
<table>
<thead>
<tr>
<th></th>
<th>Recommended</th>
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<tbody>
<tr>
<td></td>
<td>Actual 2018-19</td>
</tr>
<tr>
<td>General Education Operating</td>
<td>.0890</td>
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<tr>
<td>Special Education Operating</td>
<td>3.6788</td>
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<tr>
<td>Vocational Education Operating</td>
<td>.9823</td>
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<tr>
<td>Enhancement Millage</td>
<td>.8964</td>
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<tr>
<td>Total Levy:</td>
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11.

4. Approve the low bid from Vector Group in the amount of $290,910.00 for the purchase and installation of replacement network equipment for Kent ISD’s Center Program locations  

12.

5. Approve Enviro-Clean Services, Inc. as the custodial contractor for Lincoln Campus, to include Lincoln Developmental Center, Lincoln School, and the KVO Building.  

13.

6. Approve Progressive AE as the design-build firm to perform summer renovations for KCTC’s Health Careers program and Design Lab, and KTC’s Early Childhood/GSRP Classroom at a cost of $290,151.48.  

14.

7. Approve additional furniture for the KVO Building on the Lincoln Campus at a cost not to exceed $90,000.  

15.

8. Approve the purchase of three vehicles under capital outlay at a total cost of $75,601.  

16.

9. Approve Integrity Business Solutions for the purchase and installation of capital outlay furniture for KCTC Administration offices and Career Navigation & Enrollment offices in the amount of $40,220 and $27,130.40 respectively.  

17.

10. Approve the disposition of surplus equipment.  

18.
11. Approve the request for five (5) Kent Career Technical Center students and two (2) Kent Career Technical Center advisors/chaperones to participate in a trip to Louisville, Kentucky on June 24-29, 2019 to compete in the SkillsUSA 2019 National Competition.

12. Adopt a resolution in support of adequately funding Michigan schools with the resources recommended in the School Finance Research Collaborative adequacy study.

H. Communications/Reports:

1. Items from Board Members

2. Superintendent’s Report

I. Future Dates:

- Kent ISD Staff Retirement Reception on Thursday, May 30, 2019 at 2:30 p.m. in the Grand Room of the Kent ISD Educational Service Center.

- Kent ISD Board Election on June 3, 2019 at 5:00 p.m. in the rogue room of the Kent ISD Educational Service Center.

- Kent ISD Regular School Board meeting on Monday, June 17, 2019 at 4:00 p.m. in the Thornapple Room of the Kent ISD Educational Service Center.

J. Adjournment

/ cc