A. Call to Order  

B. Roll Call  

C. Welcome of Visitors and Comments from Visitors  

D. General Business  

1. Administer Oath of Office to elected board members David Drake, Bill Joseph and Matthew Rettig.  

2. Adopt a new Kent ISD logo developed by the logo advisory team and a designer from Keen Studio.  

3. Approve the name change from Kent Vocational Options to Kent ISD Collaboration Center at Lincoln Campus.  

4. Approval of minutes of the May 20, 2019 Budget Hearing and Regular Meeting of the School Board and the minutes of the June 3, 2019 Biennial Election meeting.  

5. Establish the 2019-20 organizational board meeting for July 15, 2019 at 4:00 p.m.  

E. Financial Reports  

1. Allowing Bills: May 1, 2019 through May 31, 2019. (Roll Call)  

   a. General Education $ 7,643,540.09  
   b. Special Education $9,817,845.52  
   c. Community Service $14,098.43  
   d. Career Technical Education $791,362.60  
   e. Cooperative Education $194,312.96  
   f. Capital Projects:  
      1) General Education $299,233.31  
      2) Special Education $716,194.98  
      3) Career Technical Education $227,650.81  
   g. Skutt Scholarship Fund $125.00  
   h. Trust & Agency $16,086.21  
   i. Internal Service Fund $0.00  

   TOTAL $19,720,449.91
F. **Recommended Action Items:** (roll call items)

1. Personnel Recommendations:
   
   a. Approve personnel recommendations and report as presented.

   b. Approve the creation of two Adult Education ESL instructor positions to support growing enrollment at Beckwith Adult Education and Wyoming Community Education.

   c. Approve the creation of a new Culinary Aide position for the KCTC main campus.

   d. Approve replacing an Licensed Practice Nurse (LPN) position at Lincoln School with a Registered Nurse (RN) position at Lincoln Developmental School.

   e. Approve discontinuing the Transition Assessment/Planning Facilitator position at KTC and replacing this with a Career Navigation Coordinator position at KTC.

   f. Approve salary/wage adjustments for the 2019-20 school year.

   g. Approve the amended 2019-20 Center Program calendars.

   h. **ADDENDUM:** Approve the creation of a new ELL and Student Service Coordinator position for Center Programs

2. Second reading and approval of the revised Kent ISD Bylaws & Policies per NEOLA.

3. Approve amendments to the following 2018-19 budgets below:
   
   a. General Education

   b. Special Education

   c. Community Service

   d. Career Technical Education

   e. Cooperative Education Budget

   f. General Education Capital Projects

   g. Special Education Capital Projects

   h. CTE Capital Projects
4. Approve resolutions for the following 2019-20 budgets:
   a. General Education: Revenue - $49,362,140 Expenditures - $47,238,452
   b. Special Education Center Program:
      Revenue - $38,622,117 Expenditures – $38,622,117
   c. Special Education: Revenue - $211,214,141 Expenditures - $211,049,557
   d. Community Service:
      Revenue - $21,463,009 Expenditures - $21,463,009
   e. Career Technical Education:
      Revenue - $30,050,402 Expenditures - $30,022,783
   f. Cooperative Education:
      Revenue - $4,755,654 Expenditures - $4,825,705
   g. Student/School Activity:
      Revenue - $942,000 Expenditures - $274,000
   h. General Education Capital Projects:
      Revenue - $1,510,000 Expenditures - $1,436,000
   i. Special Education Capital Projects:
      Revenue - $2,488,729 Expenditures - $5,346,263
   j. Career Technical Education Capital Projects:
      Revenue - $2,445,129 Expenditures - $3,197,955

5. Approve the committed funds designation for June 30, 2019.

6. Accept the donations received from various donors for school year 2018-19.

7. Approve the consulting agreement with Geotech, Inc. in the amount of $104,700 for the design, engineering, permitting and bidding of a fiber optic connection for the districts in Region II.

8. Approve the purchase of Clevertouch Interactive displays and the associated mounting equipment from Tierney Brothers, as specified in KIH’s capital outlay request in the amount of $24,040.

9. Approve Kent ISD to continue to serve as the fiscal agency for Perkins V Strengthening Career and Technical Education for the 21st Century Act.

10. Approve the reconfiguration of the ESC office area to include new furniture, new carpet and upgraded finishes at a do not exceed cost of $560,000.
11. ADDENDUM: Approve the bid from Moss Telecommunications in the amount of $385,406.50 for a VoIP communications system for the Kent ISD Center Programs

G. Communications/Reports:

1. Items from Board Members
2. Superintendent’s Report
3. Gallup Q12 Survey Results

H. Future Dates:

- Kent ISD Organizational School Board meeting on Monday, July 15, 2019 at 4:00 p.m. in the Thornapple Room of the Kent ISD Educational Service Center
- Kent ISD All-Staff Opening Day Kick-Off on Wednesday, August 14, 2019 at 9:00 a.m. at Calvary Church
- Proposed Kent ISD Regular School Board meeting on Monday, August 19, 2019 at 4:00 p.m. in the Thornapple Room of the Kent ISD Educational Service Center

I. Adjournment

/ccc