A. Call to Order

B. Roll Call

C. Welcome Visitors and Comments from Visitors

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

E. General Business
   1. Approval of the minutes from the Regular School Board Meeting of July 15, 2019.

F. Financial Reports
   1. Allowing Bills: July 1, 2019 through July 31, 2019. (Roll Call)
      a. General Education  $ 7,642,570.38
      b. Special Education – Center Programs  215,217.10
      c. Special Education  6,197,415.00
      d. Community Service (Enhancement Millage)  453,403.42
      e. Career Technical Education  352,653.53
      f. Cooperative Education  70,044.43
      g. Student/School Activity Fund  0.00
      h. Capital Projects:
         1) General Education  27,811.79
         2) Special Education  1,357,722.52
         3) Career Technical Education  798,535.92
      i. Skutt Scholarship Fund  499.00
      j. Trust & Agency  14,951.54
      k. Internal Service Fund  0.00
      TOTAL  $ 17,130,824.63

G. Recommended Action Items: (roll call items)
   1. Personnel Recommendations:
a. Approve the creation of a new Supervisor of Early Childhood Special Education and Integrated Supports position.

b. Approve the creation of a new Test Proctor position at MySchool@Kent.

c. Approve the creation of two Career Technical Education Specialist (CTES) positions for deployment in the KCTC Health Careers program.

d. Approve the creation of a new Assistant Supervisor position in the Facilities department.

e. Approve the creation of two new paraprofessional positions Adult Education programs, converting the current temporary positions to permanent positions.

f. Approve personnel recommendations and report as presented.

2. Approve the purchase of 205 Chromebooks from Presidio in the amount of $44,280 to be used for the Center Program Students at the Community Transition Center

H. Communications/Reports:

1. Items from Board Members

2. Superintendent’s Report

I. Future Dates:

- Kent ISD Regular School Board meeting on Monday, September 16, 2019 at 6:00 p.m. in the Thornapple Room of the Kent ISD Educational Service Center

J. Adjournment