A. Call to Order

B. Roll Call

C. Welcome Visitors and Comments from Visitors

D. Audit Report
   ➢ Presentation of the 2018-2019 Financial Audit – Maner Costerisan, CPA

E. General Business

1. Approval of the minutes from the Regular School Board Meeting of September 16, 2019, the minutes from the Special School Board Meetings of September 20, 2019 and October 1, 2019 and the minutes from the Closed School Board Meeting of October 1, 2019.

F. Financial Reports

   1. Allowing Bills: September 1, 2019 through September 30, 2019. (Roll Call)

   a. General Education $ 6,574,100.14
   b. Special Education- Center Programs 161,439.94
   c. Special Education 15,052,049.63
   d. Community Service (Enhancement Millage) 8,512,584.28
   e. Career Technical Education 513,272.77
   f. Cooperative Education 119,466.12
      Student/School Activity Fund 13,924.25
   g. Capital Projects:
      1) General Education 45,706.61
      2) Special Education 1,409,940.18
      3) Career Technical Education 292,921.39
   h. Skutt Scholarship Fund 0.00
   i. Trust & Agency 0.00
   j. Internal Service Fund 0.00

   TOTAL $ 32,695,405.31
G. **Recommended Action Items:** (roll call items)

1. Personnel Recommendations:
   a. Approve personnel recommendations and addendum report as presented.
   b. Approve the creation of a new FTE Teacher Consultant for the Visually Impaired position.
   c. Approve the creation of a new Project Coordinator Position for the Help Me Grow system.
   d. Approve the creation of a new ASD Instructional Support Specialist position at the Pine Grove Learning Center Position.
   e. Approve the creation of a new part-time academic coach position for Launch U.

2. Approve payment of Act 18 funds to local districts in the amount of $31,760,113 as authorized by the Kent Intermediate Superintendent’s Association, Public School Academies, and the Parent Advisory Committee for Special Education.

3. Approve the application maintenance contract from Bulb Digital in the amount of $31,360 for the continued support of the Our School Data application.

4. Approve the bid from Lockwood Aviation Supply Inc. in the amount of $29,899 for the purchase of an aircraft engine used to support instruction in the Aviation Maintenance program.

5. Approve the bid from Doc’s Hydraulic Pneumatic Training in the amount of $28,300 for a Hydraulic Training system used to support instruction in the diesel program.

6. Approve the disposition of surplus equipment.

7. Approve nominees for open Parent Advisory Special Education (P.A.S.E.) seats for the 2019-2022 term as approved by our local education agencies.

8. Adopt a resolution authorizing Thrun Law Firm to intervene on our behalf regarding the Tax Tribunal Case for Switch, Inc.

9. Approve travel and expenses for two (2) board members to attend the NSBA Advocacy Institute Conference February 2-4, 2020 and one (1) board member to attend the Equity Symposium February 1, 2020 in Washington, D.C. with customary and allowable expenses covered.
H. Communications/Reports:

1. Project Aware Grant Report

2. Items from Board Members

3. Superintendent’s Report

I. Future Dates:

- Kent Intermediate Association of School Boards (KIASB) Dinner Meeting on Thursday, October 24, 2019 at 6:00 p.m. at the new Rockford Teaching and Learning Center.

- Kent ISD Regular School Board meeting on Monday, November 18, 2019 at 6:00 p.m. in the Thornapple Room of the Kent ISD Educational Service Center.

J. Adjournment