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 November 18, 2019.

E. Financial Reports
   1. Allowing Bills: November 1, 2019 through November 30, 2019. (Roll Call)
      a. General Education $ 7,690,592.20
      b. Special Education – Center Programs 345,267.86
      c. Special Education 4,284,923.88
      d. Community Service 1,164,195.81
      e. Career Technical Education 729,948.70
      f. Cooperative Education 47,895.52
      g. Student/School Activity Fund 8,188.68
      h. Capital Projects:
         1) General Education 28,339.50
         2) Special Education 84,224.16
         3) Career Technical Education 33,542.13
      i. Skutt Scholarship Fund 0.00
      j. Trust & Agency 0.00
      k. Internal Service Fund 0.00
      TOTAL $ 14,417,118.44

F. Recommended Action Items: (roll call items)
   1. Personnel Recommendations:
      a. Approve personnel recommendations report and addendum as presented.
      b. Approve the creation of a new .25 FTE Interconnected Systems Framework Coach position.
      c. Approve the creation of a new .5 Secondary Math Instructor position for MySchool@Kent.
d. Approve the creation of a new .5 Academic Coach position for MySchool@Kent. 6

e. Approve the tentative agreements reached with the Kent Intermediate Support Staff Association (KISSA). 7

2. Addendum: Approve the Payment in Lieu of Taxes agreement between SWITCH, Kent ISD, and Caledonia Community Schools.

3. Approve amendments to the 2019-2020 budgets:
   a. General Education budget 8
   b. Special Education – Center Program budget 9
   c. Special Education budget 10
   d. Community Service budget 11
   e. Career Technical Education budget 12
   f. Cooperative Education budget 13
   g. Student/School Activity budget 14
   h. General Education Capital Projects budget 15
   i. Special Education Capital Projects budget 16
   j. CTE Capital Projects budget 17

4. Approve the purchase of technology equipment in the amount of $35,049.91 to support the Adult Education program. 18

5. Approve the purchase of science equipment from US Communities in the amount of $26,538.48. 19

6. Approve contracting with Arbor Circle, D.A. Blodgett and the Family Outreach Center to provide mental and behavioral health support for students and their families. 20

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. 21

8. Approve the creation three new courses at KCTC (Medical Assistant, Emergency Medical Technician and Early Childhood Education) beginning with the 2020-2021 school year. 22

G. Communications/Reports:

1. Items from Board Members

2. Superintendent’s Report

H. Future Dates:

   ➢ KIASB Dinner meeting on Thursday, January 16, 2020 at 6:00 p.m. at the Kent Career Tech Center.

   ➢ Kent ISD Regular School Board meeting on Monday, January 20, 2020 at 6:00 p.m. in the Thornapple Room of the Kent ISD Educational Service Center.

   ➢ NSBA Advocacy Institute Conference February 2-4, 2020 in Washington, D.C.

I. Adjournment