AGENDA

January 20, 2020 – 6:00 P.M.

A. Call to Order

B. Roll Call

C. Welcome Visitors and Comments from Visitors

D. Kent ISD School Board Recognition

E. General Business
   1. Approval of the minutes from the Regular School Board meeting of December 16, 2019.

F. Financial Reports
   1. Allowing Bills: December 1, 2019 through December 31, 2019. (Roll Call)
      a. General Education $ 9,171,302.83
      b. Special Education – Center Programs $272,907.14
      c. Special Education $7,964,463.65
      d. Community Service $269,292.43
      e. Career Technical Education $426,072.80
      f. Cooperative Education $25,755.39
      g. Student/School Activity Fund $11,339.54
      h. Capital Projects:
         1) General Education $688,401.23
         2) Special Education $521,271.10
         3) Career Technical Education $12,142.03
      I. Skutt Scholarship Fund $0.00
      j. Trust & Agency $0.00
      k. Internal Service Fund $0.00
      TOTAL $19,362,948.14

G. Recommended Action Items: (roll call items)
   1. Personnel Recommendations:
      a. Approve personnel recommendations report as presented.
b. Approve the creation of two Information Technology positions for the Region 1 Technology Consortium.

2. Approve the striking of personal property taxes from previous tax rolls.

3. Approve Natura Shield-Michigan LCC as the contractor for the Lincoln Power Plant Roof project in the amount of $52,200.00.

4. Approve the Performance and Indemnification Resolution as required by the Michigan Department of Transportation (MDOT).

H. Other Business

1. Accept the resignation of Bill Joseph, Trustee, from the Kent ISD School Board.

I. Information and Discussion Item:

1. Report on 2020-2021 Budget Assumptions

J. Communications/Reports:

1. Items from Board Members

2. Superintendent’s Report

K. Future Dates:

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

- Kent ISD Regular School Board meeting on Monday, February 17, 2020 at 6:00 p.m. in the Thornapple Room of the Kent ISD Educational Service Center.

L. Adjournment