AGENDA

February 17, 2020 – 6:00 P.M.

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 January 20, 2020. 1

E. Financial Reports
   1. Allowing Bills: January 1, 2020 through January 31, 2020. (Roll Call) 2
      a. General Education $10,577,999.94
      b. Special Education – Center Programs 284,820.35
      c. Special Education 7,103,667.27
      d. Community Service 341,116.10
      e. Career Technical Education 965,644.98
      f. Cooperative Education 20,379.32
      g. Student/School Activity Fund 13,310.24
      h. Capital Projects:
         1) General Education 288,784.44
         2) Special Education 77,027.60
         3) Career Technical Education 14,547.24
      TOTAL $19,687,297.48

F. Recommended Action Items: (roll call items)
   1. Personnel Recommendations:
      a. Approve personnel recommendations report as presented. 3
      b. Approve the creation of three new Parent Educator positions for the Bright Beginnings program through funding received from the Kent County Ready by Five millage. 4
2. Approve the striking of personal property taxes from previous tax rolls.

3. Approve the bid from Altra Products Inc. in the amount of $25,404.80 for the purchase of a 3D Electronic Measuring Tool to be used in the Auto Collision Repair program.

4. Approve the bid from Overhead Door Company, Inc. in the amount of $221,618.86 for the replacement of the coiling doors at KCTC.

5. Approve the disposition of surplus equipment.


7. Approve the request for 69 Kent Career Tech Center and HSECA students to participate in the Health Occupations Students of America (HOSA) State Competition March 8-10, 2020 in Acme, Michigan.

G. Communications/Reports:

1. Items from Board Members

2. Superintendent’s Report

H. Future Dates:

- Campus Wide Community Open House on Thursday, March 7, 2020 from 5:00 – 7:00 p.m. on the Kent ISD Campus.

- Kent ISD Regular School Board meeting on Monday, March 16, 2020 at 6:00 p.m. in the Thornapple Room of the Kent ISD Educational Service Center.

- KIASB Legislative/Awards Dinner on Thursday, April 16, 2020 at 6:00 p.m. at the Downtown Market.

I. Adjournment