AGENDA

March 16, 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 February 17, 2020 and the Special Board meetings of February 12, 2020 and February 13, 2020. 1

E. Financial Reports
   2. Allowing Bills: February 1, 2020 through February 29, 2020. (Roll Call) 2
      a. General Education $ 8,107,412.04
      b. Special Education – Center Programs 235,651.67
      c. Special Education 5,127,621.33
      d. Community Service 347.23
      e. Career Technical Education 365,639.31
      f. Cooperative Education 22,579.90
      g. Student/School Activity Fund 17,816.74
      h. Capital Projects:
         1) General Education 28,445.08
         2) Special Education 78,082.53
         3) Career Technical Education 30,417.37
      TOTAL $ 14,014,013.20

F. Recommended Action Items: (roll call items)
   1. Personnel Recommendations:
      a. Approve the transition of the registrar position at MySchool@Kent from a temporary position to a permanent position. 3
      b. Approve personnel recommendations report as presented. 4
      c. Approve the Summer Calendar Recommendations. 5
2. Approve the bid from ManagedWay at a three year total cost of $55,654.00 for internet access for the ISD’s “Bring Your Own Device” network used by both staff and students.

3. Approve the recommendation that Kent ISD Special Education Center Programs assume responsibility for the administration of the Northview Deaf and Hard of Hearing Program.

G. Information and Discussion

1. Capital Outlay Expenditures

2. Restructuring Overview

H. Communications/Reports:

1. Items from Board Members

2. Superintendent’s Report

I. Future Dates:

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

- Kent ISD Board Work Session regarding the budget on Monday, April 20, 2020 at 4:30 p.m. and the Kent ISD Regular School Board at 6:00 p.m. in the Thornapple Room of the Kent ISD Educational Service Center.

J. Adjournment