AGENDA
April 20, 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. 1-3

E. Financial Reports
   1. Allowing Bills: February 1, 2020 through February 29, 2020. (Roll Call) 4
      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

   2. Allowing Bills: March 1, 2020 through March 31, 2020. (Roll Call) 5
      a. General Education $7,250,051.68
      b. Special Education – Center Programs 197,158.65
      c. Special Education 4,910,120.80
      d. Community Service 569,726.24
      e. Career Technical Education 454,185.80
      f. Cooperative Education 29,757.00
      g. Student/School Activity Fund 3,014.48
      h. Capital Projects:
         1) General Education 213,296.46
         2) Special Education 104,569.64
         3) Career Technical Education 24,532.20
      
   TOTAL $13,756,412.95
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.
   
   
   c. Approve personnel recommendations report as presented for April, 2020.
   
   d. Approve the creation of a new Help Me Grow Coordinator position.
   
   e. Approve the Summer Calendar Recommendations.

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.

4. Retroactively approve the purchase of 1,000 Chromebooks in the amount of $201,700 purchased on March 31, 2020 pursuant to Board Policy 6320 to be used for remote learning by local district students.

5. Approve the Budget Hearing for May 18, 2020 at 5:30 p.m. and the “Notice of Public Hearing” to be published in the Grand Rapids Press.

6. Approve the resolutions to amend the 2019-2020 budgets.
   
   - **Budget Amendment Letter**
     
     a. General Education budget
     
     b. Special Education budget
     
     c. Community Service budget
     
     d. Career Technical Education budget
     
     e. Cooperative Education budget
     
     f. Student/School Activity budget
     
     g. General Education Capital Projects budget
     
     h. Special Education Capital Projects budget
     
     i. CTE Capital Projects budget

7. Approve payment of Act 18 funds to local districts in the amount of $19,322,870.
8. Approve Progressive AE for both design and construction management for the welding program expansion at a project cost of $950,000.  

9. Approve OAK Construction as construction manager for the repair of the Lincoln School cafeteria/kitchen area at a cost of $300,000.  

10. Approve the proposed amendment to the Software License and Purchase Agreement between Curriculum Crafter and Kent ISD.  

G. Information and Discussion  

1. Capital Outlay Expenditures  

2. 2020-2021 Budget Overview  

H. Communications/Reports:  

1. Items from Board Members  

2. Superintendent’s Report  

I. Future Dates:  

- Kent ISD Budget Hearing on Monday, May 18, 2020 at 5:30 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