AGENDA

May 18, 2020 – 6:00 P.M.

A. Call to Order

B. Roll Call

C. Welcome of Visitors and Comments from Visitors

D. General Business
   1. Approval of minutes from the Regular School Board Meeting of April 20, 2020. 1

E. Financial Reports
   1. Allowing Bills: April 1, 2020 through April 30, 2020. (Roll Call) 2
      a. General Education $ 7,951,244.85
      b. Special Education – Center Programs 276,423.27
      c. Special Education 23,916,040.66
      d. Community Service 0.00
      e. Career Technical Education 664,758.57
      f. Cooperative Education 38,125.51
      g. Student/School Activity Fund 3,406.68
      h. Capital Projects:
         1) General Education 55,468.73
         2) Special Education 61,424.70
         3) Career Technical Education 20,938.00

      TOTAL $ 32,987,830.97

F. Recommended Action Items: (roll call items)
   1. Personnel Recommendations:
      a. Approve personnel recommendations as presented. 3
      b. Approve the KCTC, KTC, KIH, MySchool@Kent, KIH and Center Program calendars for the 2020-2021 school year. 4

   2. Summer Tax Collection:
      a. Approve collections per existing agreements. 5
3. Approve the recommended 2020-2021 tax levies:

<table>
<thead>
<tr>
<th></th>
<th>Actual 2019-2020</th>
<th>Recommended 2020-2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Education Operating</td>
<td>.0884</td>
<td>.0877</td>
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<tr>
<td>Special Education Operating</td>
<td>3.6558</td>
<td>3.6279</td>
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<tr>
<td>Vocational Education Operating</td>
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<td>.9687</td>
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<tr>
<td>Enhancement Millage</td>
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<td>.8841</td>
</tr>
<tr>
<td><strong>Total Levy:</strong></td>
<td><strong>5.6113</strong></td>
<td><strong>5.5684</strong></td>
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4. Approve the base bid from Vector Group in the amount of $105,437.19 to upgrade 143 wireless access points for building located on the Kent ISD main campus and the KCTC satellite programs and approve the purchase of 15 spare access points at $9,840.00 for a total cost of $115,227.19

5. Approve the transition plan for Kent Innovation High School (KIH) which calls for the gradual phase out of the operation of KIH over the next three years.

G. Information and Discussion Items
1. Administrative Structure
2. External Structural Analysis – Rahmberg, Stover & Associates

H. Future Action Items
1. Approve the creation of the positions of Associate Superintendent of Human Resources, Assistant Superintendent of Special Education & Student Services, Assistant Superintendent of Secondary Programs, and Chief Information Officer.
2. Approve the creation of the position of Assistant Superintendent of Constituent Instructional Services (TENTATIVE)

I. Communications/Reports:
1. Items from Board Members
2. Superintendent’s Report

J. Future Dates:
- Kent ISD Regular School Board meeting on Monday, June 15, 2020 at 4:00 p.m. in the Grand Room of the Kent ISD Educational Service Center.

K. Adjournment