

**AGENDA****April 18, 2022 – 6:00 P.M.****TAB****A. Call to Order****B. Welcome Visitors & Roll Call**

1. Presentation of the Leading Learning and Golden Keyboard Awards. 1
2. Secondary Program's MTSS Presentation.

**C. Action Items****1. Consent Grouping**

Action items a-c may be approved with one motion unless a board member requests that an item or items be removed for separate action.

- a. Approval of the minutes from the Board Work Session and Regular School Board meeting of March 21, 2022. 2

**b. Allowing Bills: March 1 2022 through March 31, 2022.**

i. General Education	\$ 9,558,864.99
ii. Special Education – Center Programs	219,578.37
iii.. Special Education	6,565,928.14
iv. Community Service	285,549.97
v. Career Technical Education	954,792.33
vi. Cooperative Education	29,017.74
vii. Student/School Activity Fund	915.59
viii. Capital Projects:	
General Education	10,038.15
Special Education	23,166.97
Career Technical Education	<u>59,807.96</u>

**TOTAL** \$ 17,707,660.21 3

**c. Personnel Recommendations:**

- i. Approve personnel recommendations report as presented. 4
- ii. Approve the hiring of one (1.0) Full-Time Math Specialist 5
- iii. Approve the hiring of one (1.0) Full-Time MTSS Consultant 6
- iv. Approve the hiring of one (1.0) Full-Time Center Programs Psychologist. 7
- v. Approve the hiring of Region I Transition Program staff transitioning from Cedar Springs and Rockford to the Kent ISD Community Transition Campus. 8

2. Approve the final payment of Act 18 Special Education Funds in the amount of \$20,204,458. 9

3. Approve the Budget Hearing for May 16, 2022 at 5:30 p.m. and the “Notice of Public Hearing” to be published in the Grand Rapids Press. 10
4. Approve the resolutions to amend the 2021-2022 budgets. 11
  - 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
5. Approve the Capital Outlay purchase of computers from Sehi Computer Products, Inc in the amount of \$318,543.49. 12
6. Approve the list of surplus items as outlined and grant permission to the Kent ISD administration to dispose of these items. 13
7. Approve the purchase of furniture for Lincoln Developmental in the amount of \$392,453.61 from Custer Office Environments. 14
8. Approve the purchase of furniture for KEC Beltline in the amount of \$184,717.04 from Custer Office Environments. 15
9. Approve the purchase of Cisco Duo Access multifactor authentication software in the amount of \$23,600. 16
10. Approve the KCTC Field Trip to the Business Professionals of America National Competition on May 4-8 in Dallas, Texas. 17

**D. Information Item**

1. Center Programs Donation 18

**E. Public Comment**

**F. Communications/Reports:**

1. Items from Board Members
2. Superintendent’s Report

**G. Future Dates:**

- Kent ISD Budget Hearing on Monday, May 16, 2022 at 5:30 p.m. and the Kent ISD Regular School Board meeting at 6:00 p.m. in the Grand Room of the Kent ISD Educational Service Center.

**H. Adjournment**