

## **AGENDA**

**August 15, 2022 – 6:00 P.M.**

### **TAB**

**A. Call to Order**

**B. Welcome Visitors and Roll Call**

**C. Presentation**

1. Facilities Equity Vision & Project Updates

**D. 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 minutes from the Regular School Board Meeting of July 18, 2022. 1
- b. Allowing Bills: July 1, 2022 through July 31, 2022. (Roll Call) 2

|   |                  |
|---|------------------|
| i. General Education                        | \$ 10,960,667.74 |
| ii. Special Education – Center Programs     | 287,350.15       |
| iii. Special Education                      | 3,030,824.44     |
| iv. Community Service (Enhancement Millage) | 1,442.53         |
| v. Career Technical Education               | 343,668.81       |
| vi. Cooperative Education                   | 883.81           |
| vii. Student/School Activity Fund           | 9,377.85         |
| viii. Capital Projects:                     |                  |
| 1) General Education                        | 827,997.76       |
| 2) Special Education                        | 125,680.01       |
| 3) Career Technical Education               | 171,124.73       |
| ix. Internal Service Fund                   | <u>10,000.00</u> |

**TOTAL** \$ 15,769,017.83

**c. Personnel Recommendations:**

- i. Approve the personnel recommendations and report as presented. 3
- ii. Approve the addition of one LPN for Center Programs Lincoln Developmental Center. 4

- iii. Approve the purchase of furniture for the ESC Superintendent's Office from Custer Office Environments in the amount of \$49,895.44. 5
- iv. Approve the Launch U 2022-23 Student Handbook. 6
- v. Approve the MySchool@Kent course offerings provided by EDynamic and Apex. 7
- vi. Approve the MySchool@Kent 2022-2023 Student Handbook. 8
- vii. Approve the Kent Innovation High 2022-2023 Student Handbook. 9
- viii. Approve the Kent Career Tech Center 2022-2023 Student Handbook. 10
- ix. Approve the Kent Transition Center 2022-2023 Student Handbook. 11
- 2. Approve the purchase of 25 welding booths in the amount of \$355,000 from RoboVent Solutions Group. 12
- 3. Approve the recommendation to repeal the existing NEOLA board policies and adopt Thurn Law Board Policies with the exception of NEOLA board policy 0144 and Thurn Law anti-bullying policy 5207 that requires a public hearing. 13
- E. Information Item**
  - 1. Kent ISD's Strategic plan implementation software. 14
- F. Communications/Reports:**
  - 1. Items from Board Members
  - 2. Superintendent's Report
- G. Public Comment**
- H. Future Dates:**
  - Kent ISD Regular School Board meeting on Monday, September 19, 2022 at 6:00 p.m. in the Grand Room at the Kent ISD Educational Service Center.

**I. Adjournment**