

## ***AGENDA***

**January 16, 2023 – 6:00 P.M.**

**TAB**

**A. Call to Order**

**B. Roll Call & Welcome Visitors**

**C. Awards & Presentation**

- |  |   |
|--|---|
| 1. Leading Learning Awards                     | 1 |
| 2. School Board Recognition                    |   |
| 3. Center Programs Impact Report-Paul Dymowski |   |

**D. Consent Grouping Action Items 1-3**

- |   |   |
|---|---|
| 1. Approval of the Regular School Board Meeting Minutes of December 19, 2022. | 2 |
| 2. Allowing Bills: December 1, 2022 through December 31, 2022. (Roll Call)    | 3 |

a. General Education	\$ 18,972,196.88
b. Special Education – Center Programs	394,734.95
c. Special Education	8,926,135.15
d. Community Service (Enhancement Millage)	911,209.47
e. Career Technical Education	772,922.74
f. Cooperative Education	31,569.71
g. Student/School Activity Fund	9,843.26
h. Capital Projects:	
1) General Education	10,500.00
2) Special Education	571,931.27
3) Career Technical Education	15,527.90
i. Internal Service Fund	-
<b>TOTAL</b>	<b>\$ 30,616,571.33</b>

- |  |   |
|--|---|
| 3. Personnel Recommendations:  |   |
| a. Approve the personnel recommendations and report as presented.  | 4 |
| 4. Approve the purchase and installation of Precision Machining equipment from Vander Ziel and Gerotech in the amount of \$904,938.00. | 5 |

**E. Communications/Reports:**

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

**F. Visitor Comments**

**G. Future Dates:**

- Kent ISD Regular School Board meeting on February 20, 2023 at 6:00 p.m.  
in the Grand Room at the Kent ISD Educational Service Center.

**H. Adjournment**