A. Call to Order - Superintendent Caniff

B. Roll Call

C. Welcome Visitors and Comments from Visitors

D. Organizational Items - (roll call)
   1. Election of Board Officers for the 2015-16 school year:
      • President
      • Vice President
      • Secretary
      • Treasurer

   2. Resolution to authorize former treasurer to continue to sign checks until the
      necessary documents can be processed and equipment modified, not to exceed
      ninety (90) days from this date. (Only needed if a new treasurer is elected.) 1

   3. Resolution to designate depositories. 1

   4. Resolution to authorize accounts through JP Morgan Chase Bank, NA. 1

   5. Resolution designating the superintendent or his designee to assume the
      responsibilities of the Treasurer for the administration of funds and to sign checks,
      contracts, agreements, and purchase orders. 1

   6. Resolution authorizing Electronic Transactions and designating an Electronic
      Transfer Officer. 1

   7. Resolution authorizing Kent ISD staff members’ use of Kent ISD credit cards for
      district business. 1

   8. Resolution to appoint Legal Counsel to represent Kent ISD. 1

   9. Resolution to approve procedure to call special meetings of the Board. 1

  10. Resolution to approve the meeting dates for 2015-16. 1
E. General Business - (roll call)
   1. Approval of minutes from the Regular School Board Meeting of June 15, 2015 and
      the minutes from the Property Transfer Hearing of June 15, 2015. 2

F. Financial Reports - (roll call) 3

   1. Allowing Bills: June 1, 2015 thru June 30, 2015
      
      a. General Education $ 6,699,084.50
      b. Special Education 6,714,205.50
      c. Career Technical Education 661,544.71
      d. Cooperative Education 117,965.87
      e. Capital Projects:
         1) General Education 18,919.50
         2) Special Education 152,532.41
         3) Career Technical Education 0.00
      f. Skutt Scholarship Fund 0.00
      g. Trust & Agency 19,743.82
      h. Internal Service Fund 18,755.00

      TOTAL $ 14,402,751.31

G. Recommended Action Items (roll call items)
   
   1. Personnel Recommendations:
      
      a. Approve Personnel Recommendations and report as presented. 4
      b. Approve the creation of a new position for a Quality Improvement
         Special Consultant. 5
      c. Approve the creation of a new position for a Coordinator of VI/Media
         Center. 6
      d. Approve the creation of a new position for a Health Education
         Consultant. 7
      e. Approve the creation of a new position for a Facilities Supervisor. 8
      f. Approve the creation of a new position for a Financial Systems Manager. 9

   2. Second Reading and approval of revised Kent ISD Bylaws & Policies. 10
3. Approve entering into a contract with Progressive AE to serve as the architect and engineering firm and Owens Ames Kimball (OAK) Construction to serve as Construction Manager for the expansion to the Pine Grove Learning Center facility with a total project budget not to exceed $7,750,077. Also, authorize the Assistant Superintendent for Administrative Services and the Director of Facilities to sign all necessary contracts and documents.

4. Approve the sale of 911 Peachcrest Court, NE, to Marion King and the sale of 921 Peachcrest Court, NE, to Jared DeHaan and Mallory DeHaan, and also authorize the Assistant Superintendent for Administrative Services to execute any documents necessary to conclude the sale of this home.

5. Approve the bid from Presidio Networked Solutions, Inc. in the amount of $1,374,694.37 for the infrastructure upgrade contingent upon successful contract negotiations.

6. Approve the Buy/Sell Agreement for 2900 Knapp Street at a cost of $60,000 plus broker and closing costs and also authorize the Associate Superintendent for Administrative Services to sign all necessary documents to complete the purchase.

H. Communications/Informational Reports

1. Items from Board Members

2. Superintendent’s Report

I. Future Dates

3. Proposed Kent ISD Regular School Board meeting on Monday, August 17, 2015 at 4:00 p.m. in the Board Room of the Kent ISD Educational Service Center

4. 12th Annual Diversity Kick-off on Thursday, August 20, 2015 at 8:00 a.m. at the Northview High School Auditorium.

5. Kent ISD All-Staff opening day kick-off on Monday, August 31, 2015 at 7:30 a.m. at Celebration Cinema

J. Adjournment

/ce