KENT INTERMEDIATE SCHOOL DISTRICT
SCHOOL BOARD MEETING

Educational Service Center – Board Room

August 17, 2015 – 4:00 P.M.

AGENDA

A. Call to Order

B. Roll Call

C. Welcome of Visitors and Comments from Visitors

D. General Business

1. Approval of the minutes from the July 20, 2015 Organizational/Regular School Board Meeting and from the July 20, 2015 Board Work Session.

E. Financial Reports

1. Allowing Bills: July 1, 2015 through July 31, 2015. (Roll Call)
   a. General Education $4,113,793.60
   b. Special Education 13,102,101.39
   c. Career Technical Education 823,529.41
   d. Cooperative Education 202,678.20
   e. Capital Projects:
      1) General Education 85,570.87
      2) Special Education 138,378.35
      3) Career Technical Education 277.83
   f. Skutt Scholarship Fund 1,000.00
   g. Trust and Agency 28,541.47
   h. Internal Service Fund 13,864.93

   TOTAL $18,509,736.05

F. Recommended Action Items: (roll call items)

1. Personnel Recommendations:
   a. Approve personnel recommendations and report as presented.
   b. Approve the ratification of union contracts for GSRP Lead and Associate Teachers, KIEA Teachers, CTE Specialists, Transportation Drivers and Aides and Kent Innovation High School Teachers.
c. Approve the 2015-16 negotiated calendar for the GSRP Lead and Associate Teachers.

2. Approve the bid from Valley City Sign in the amount of $36,817 for the Watchfire 16mm electronic sign for the Beltline entrance.

3. Approve the purchase of furniture and equipment for the Great Start Readiness Program through Lakeshore Learning Materials in the amount of $59,686.12

4. Approve the MySchool@Kent/Success Link handbook for 2015-16.

G. Communications/Reports:

1. Update on the Consolidated Services Grant – Reading Now Network

2. Items from Board Members

3. Superintendent’s Report

H. Future Dates:

1. 12th Annual Diversity Kick-Off on Thursday, August 20, 2015 at 8:00 a.m. at Northview High School Performing Arts Center

2. Kent ISD All-Staff Opening Day Kick-Off on Monday, August 31, 2015 at 7:30 a.m. at Celebration Cinema

3. Kent ISD Regular School Board meeting on Monday, September 21, 2015 at 6:00 p.m. in the Board Room of the Kent ISD Educational Service Center

4. KIASB dinner meeting at Cornerstone University on Thursday, October 8, 2015 at 6:00 p.m.

I. Adjournment