A. Call to Order

B. Roll Call

C. Welcome of Visitors and Comments from Visitors

D. General Business

   1. Approval of minutes from the Regular School Board Meeting of September 21, 2015.

E. Financial Reports

   1. Allowing Bills: September 1, 2015 through September 30, 2015. (Roll Call)

      a. General Education $4,678,889.60
      b. Special Education 20,127,440.77
      c. Career Technical Education 658,970.99
      d. Cooperative Education 460,508.69
      e. Capital Projects:
         1) General Education 0.00
         2) Special Education 30,259.56
         3) Career Technical Education 19.88
      f. Skutt Scholarship Fund 1,500.00
      g. Trust and Agency 17,945.47
      h. Internal Service Fund 0.00

      TOTAL $25,975,534.96

F. Recommended Action Items: (roll call items)

   1. Personnel Recommendations:
      a. Approve personnel recommendations and report as presented.
      b. Approve personnel recommendations addendum regarding hiring the TRIG Program Director under the MDE TRIG grant with costs covered through the TRIG Operations Activity.

   2. Approve payment of Act 18 funds to local districts in the amount of up to $36,137,179.00.
3. Approve an overnight trip on November 3rd to Lansing, MI for SkillsUSA State Officers.

4. Approve nominees for open Parent Advisory Special Education (P.A.S.E.) seats for the 2015-2018 term as approved by our local education agencies.

5. Adopt resolution in support of the current opportunity for school districts to purchase electric supply at significant savings from alternate energy suppliers.

G. Communications/Reports:

1. Update on Mathematics Instruction

2. Items from Board Members

3. Superintendent’s Report

H. Future Dates:

1. October 22, 2015 – KCTC Fall Open House from 5:00 – 7:00 p.m.
2. November 16, 2015 – Regular Meeting of the Kent ISD School Board at 6:00 p.m. in the Board Room of the Kent ISD Educational Service Center.

I. Adjournment

/cc