KENT INTERMEDIATE SCHOOL DISTRICT
SCHOOL BOARD MEETING

Educational Service Center – Thornapple Room

November 16, 2015 – 6:00 P.M.

AGENDA

A. Call to Order

B. Roll Call

C. Welcome of Visitors and Comments from Visitors

D. General Business

1. Approval of minutes from the Regular School Board Meeting of October 19, 2015. 1

E. Financial Reports

1. Allowing Bills: October 1, 2015 through October 31, 2015. (Roll Call) 2

   a. General Education $ 7,786,751.95
   b. Special Education 39,324,294.26
   c. Career Technical Education 612,650.14
   d. Cooperative Education 93,337.22
   e. Capital Projects:
       1) General Education 0.00
       2) Special Education 113,877.37
       3) Career Technical Education 443.15
   f. Skutt Scholarship Fund 0.00
   g. Trust and Agency 16,208.57
   h. Internal Service Fund 0.00

   TOTAL $ 47,947,562.66

F. Recommended Action Items: (roll call items)

1. Personnel Recommendations:
   a. Approve personnel recommendations and report as presented. 3

b. Approve personnel request to hire an entry level technician for Region 1. 4

2. Approve the bid from Cummins Bridgeway in the amount of $17,480 for the two new diesel engines for our Kent Career Technical Center diesel program. 5
3. Approve resolution regarding the collection and notification to local units of government for summer taxes and authorize the board Secretary to sign the notice.  

4. Approve the placement of a resource officer on campus through the COPS Grant agreement at a cost of $128,585.12 over a four-year period.

G. Communications/Reports:

1. Information on 2014-15 Financial Audit

2. Information on Special Education Transportation Services Contract with Dean Transportation

3. State Education Network (SEN) and E-Rate Update

4. Items from Board Members

5. Superintendent’s Report

H. Future Dates:

1. Monday, December 14, 2015 – Regular Meeting of the Kent ISD School Board at 4:00 p.m. in the Thornapple Room of the Kent ISD Educational Service Center.

2. Thursday, December 17, 2015 – Kent ISD Board and All Staff Holiday Celebration from 2:30 – 5:00 p.m. at Chili’s restaurant.


I. Adjournment