KENT INTERMEDIATE SCHOOL DISTRICT
SCHOOL BOARD MEETING

Educational Service Center – Thornapple Room

December 14, 2015 - 4:00 P.M.

REVISED AGENDA

A. Call to Order

B. Roll Call

C. Welcome of Visitors and Comments from Visitors

D. Future Action Item

1. First reading of the Revised Board Policy packet from NEOLA

E. General Business

1. Approval of minutes from the Regular School Board Meeting of November 16, 2015.

F. Financial Reports

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

   a. General Education $ 4,867,700.49
   b. Special Education 2,816,404.09
   c. Career Technical Education 383,471.96
   d. Cooperative Education 50,364.61
   e. Capital Projects:
      1) General Education 1,441.48
      2) Special Education 281,671.01
      3) Career Technical Education 0.00
   f. Skutt Scholarship Fund 0.00
   g. Trust and Agency 16,742.65
   h. Internal Service Fund 0.00

   TOTAL $ 8,417,796.29

G. Recommended Action Items: (roll call items)

1. Personnel Recommendations:
   a. Approve personnel recommendations and report as presented.
2. Approve amendments to the 2015-16 budgets:
   a. General Education budget
   b. Special Education budget
   c. Career Technical Education budget
   d. Cooperative Education budget
   e. General Education Capital Projects budget
   f. Special Education Capital Projects budget
   g. CTE Capital Projects budget

3. Approve, at prices quoted, the three (3) year KEC Beltline Cleaning Service bid from United Commercial Services along with the option of extending the agreement by two (2), one-year renewals.

4. Approve travel for one (1) board member to attend the NSBA Advocacy Institute Conference January 24-26, 2016 in Washington, D.C. with customary and allowable expenses covered.

H. Communications/Reports:

1. AdvancED Certification Recognition

2. Items from Board Members

3. Superintendent’s Report

I. Closed Session – Superintendent Mid-Year Evaluation
Superintendent Caniff is requesting the board meet in closed session (under Open Meeting Act Section 8a) for the purpose of conducting a mid-year performance evaluation.

J. Future Dates:

1. **Thursday, December 17, 2015** - Kent ISD Staff Holiday Celebration at 2:30 p.m. at Chili’s restaurant.

2. **Monday, January 18, 2016** – Regular Meeting of the Kent ISD School Board at 6:00 p.m. in the Thornapple Room of the Kent ISD Educational Service Center.


K. Adjournment

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