KENT INTERMEDIATE SCHOOL DISTRICT
SCHOOL BOARD MEETING

Educational Service Center – Thornapple Room

January 18, 2016 - 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 December 14, 2015 Regular School Board Meeting and from the December 14, 2015 Closed Board Session.

E. Financial Reports

1. Allowing Bills: December 1, 2015 through December 31, 2015. (Roll Call)
   
a. General Education $6,627,470.56
b. Special Education 7,296,931.04
c. Career Technical Education 557,270.61
d. Cooperative Education 40,326.09
e. Capital Projects:
   1) General Education 4,114.93
   2) Special Education 271,575.12
   3) Career Technical Education 48.87
f. Skutt Scholarship Fund 0.00
g. Trust and Agency 15,063.26
h. Internal Service Fund 0.00

   TOTAL $14,812,800.48

F. Recommended Action Items: (roll call items)

1. Personnel Recommendations:
   
a. Approve Personnel Recommendations and report as presented.

2. Second reading and approval of the revised board policy packet from NEOLA (provided previously).
G. Communications/Reports:

1. Report on 2016-17 Budget Assumptions
2. Report on Pine Grove Addition Project
3. Kent ISD School Board Recognition
4. Report from Board Members
5. Superintendents’ Report

H. Future Dates:

- **January 24-26, 2016** – NSBA Advocacy Institute Conference in Washington D.C.
- **February 22, 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.
- **March 3, 2016** – KIASB Dinner meeting at the Downtown Market at 6:00 p.m.

I. Adjournment

/cc