KENT INTERMEDIATE SCHOOL DISTRICT
SCHOOL BOARD MEETING

Educational Service Center – Thornapple Room
2930 Knapp Street N.E.

June 20, 2016 – 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 minutes from the Special Meeting, the Budget Hearing and the Regular Meeting of the School Board of May 16, 2016. Approval of the minutes from the closed Board Session of May 16, 2016.

E. Future Action Items

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

F. Financial Reports

1. Allowing Bills: May 1, 2016 through May 31, 2016. (Roll Call)

   a. General Education $ 5,347,690.49
   b. Special Education 7,742,877.13
   c. Career Technical Education 487,072.98
   d. Cooperative Education 47,488.63
   e. Capital Projects:
      1) General Education 0.00
      2) Special Education 558,704.49
      3) Career Technical Education 6,230.13
   f. Skutt Scholarship Fund 0.00
   g. Trust & Agency 17,881.37
   h. Internal Service Fund 0.00

   TOTAL $ 14,207,945.22

G. Recommended Action Items: (roll call items)

1. Personnel Recommendations:

   a. Approve personnel recommendations and report as presented.
   b. Approve the equity and salary recommendations for non-union staff for the 2016-17 school year.
c. Approve the 2016-17 negotiated calendars for GSRP and Kent ISD Career/Technical Education/Special Education/Kent Innovation High. 5
d. Approve creation of a position for a Career Orientation and Readiness Program (CORE) Instructor and CTE Specialist at the Kent Transition Center. 6
e. Approve the evaluation and contract adjustment of the Superintendent of Kent ISD.

2. Approve amendments to the following 2015-16 budgets below:
   a. General Education 7
   b. Special Education 8
   c. Career Technical Education 9
d. Cooperative Education Budget 10
e. Special Education Capital Projects 11
   f. CTE Capital Projects 12

3. Approve the committed funds designation for June 30, 2016. 13

4. Approve the recommended 2016-17 Tax Levies:

<table>
<thead>
<tr>
<th></th>
<th>Actual 2015-16</th>
<th>Recommended 2016-17</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Education Operating</td>
<td>.0898</td>
<td>.0898</td>
</tr>
<tr>
<td>Special Education Operating</td>
<td>3.7099</td>
<td>3.7099</td>
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<tr>
<td>Vocational Education Operating</td>
<td>.9906</td>
<td>.9906</td>
</tr>
<tr>
<td>Total Levy</td>
<td>4.7903</td>
<td>4.7903</td>
</tr>
</tbody>
</table>

5. Approve resolutions for the following 2016-17 budgets:
   a. General Education: Revenue - $38,000,313 Expenditures - $37,694,299 15
   b. Special Education: Revenue - $193,201,076 Expenditures - $193,030,586 16
   c. Career Technical Education: Revenue - $25,280,238 Expenditures - $24,954,118 17
   d. Cooperative Education: Revenue - $4,396,088 Expenditures - $4,076,739 18
   e. General Education Capital Projects: Revenue - $65,025 Expenditures - $72,800 19
f. Special Education Capital Projects:
   Revenue - $2,240,422  Expenditures - $2,327,960

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g. Career Technical Education Capital Projects:
   Revenue - $2,201,067  Expenditures - $1,400,000

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6. Approve the purchase of new and replacement capital outlay items along with
   technology equipment in the amount of $145,759.41.

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7. Approve the donations received from various donors for school year 2015-16.

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8. Approve the bid from Page Hardware Supply in the amount of $455,497 to replace
   doors and hardware at the Kent Career Technical Center and the
   Maintenance/Receiving building.

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9. Approve the request for one Kent Career Technical Center student and one Kent
   Career Technical Center advisor/chaperone to participate in an overnight trip June
   27-30, 2016 to Orlando, Florida for participation in the Microsoft Office Specialist
   US National Championship.

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H. Communications/Reports:

1. Items from Board Members

2. Superintendent’s Report
   - Michigan Collaborative Autism Network (MI CAN) Award
   - Educator Evaluation Update

Recess – (5 minutes)

I. Other Business

1. Interview candidate for Kent ISD School Board.

2. Selection/Approval of new Kent ISD School Board member to fill the vacancy
   created by the resignation of Trustee Tim Grifhorst.

J. Future Dates:

- Kent ISD Organizational School Board meeting on Monday, July 18, 2016 at 4:00 p.m. in the
  Thornapple Room of the Kent ISD Educational Service Center
- Proposed Kent ISD Regular School Board meeting on Monday, August 15, 2016 at 4:00 p.m. in
  the Thornapple Room of the Kent ISD Educational Service Center
- Kent ISD All-Staff Opening Day Kick-Off on Tuesday, August 30 at 7:30 a.m. at Celebration
  Cinema

K. Adjournment

/cc