KENT INTERMEDIATE SCHOOL DISTRICT
SCHOOL BOARD MEETING

Educational Service Center – Thornapple Room

April 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 March 21, 2016 Regular School Board Meeting and the minutes from the Property Transfer Hearing of March 21, 2016

E. Financial Reports

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

   a. General Education $ 6,411,868.24
   b. Special Education 6,660,037.18
   c. Career Technical Education 545,437.52
   d. Cooperative Education 42,496.89
   e. Capital Projects:
      1) General Education 0.00
      2) Special Education 683,443.49
      3) Career Technical Education 2.94
   f. Skutt Scholarship Fund 00.00
   g. Trust and Agency 8,176.86
   h. Internal Service Fund 0.00

   TOTAL $ 14,351,463.12

F. Discussion Items

1. Review of proposed 2016-2017 Kent ISD Budget

2. Administrative Updates
   • Assessment of Kent ISD Facilities: Recommendation of facility improvement projects – 5-year plan
   • MySchool@Kent: Restructuring of program delivery after 4-year pilot
   • Adult Education – Transfer of program from LEA(s) to Kent ISD
   • Reinstatement of Classified Staff schedule
G. **Recommended Action Items:** (Roll Call Items)

1. Personnel Recommendations:
   a. Approve Personnel Recommendations and report as presented.
   b. Approve the Summer Calendar Recommendation.
   c. Approve the creation of adult education positions.
   d. Approve creation of positions for a Manufacturing Program Instructor and for a
      CTE Specialist at the Kent Transition Center.
   e. Approve a new instructor position for the HSECA Diagnostic Services Program.
   f. Approve changes to the MySchool@Kent staffing to replace temporary positions
      with five coach/instructor positions and three mentor/paraeducator positions as
      permanent staff.

2. Approve payment of Act 18 funds to local districts in the amount of $18,712,393.

3. Approve the Budget Hearing for May 16, 2016 at 5:30 p.m. and the “Notice of
   Public Hearing” to be published in the Grand Rapids Press.

4. Approve the purchase of new and replacement capital outlay items along with
   technology equipment for the Kent Career Technical Center, the Kent Transition
   Center, Kent Innovation High School, Early Childhood, the Educational Service
   Center, the Facilities Office and Regional Satellite Programs in the amount of
   $390,831.04.

5. Approve the bid from Fiber Link Inc. in the amount of $2,872,992.40 with a
   contingency fund of $145,000 for the Wide Area Network contingent upon
   successful contract negotiations and approval by USF for funding.

H. **Communications/Reports:**

1. Report from Board Members
2. Superintendent’s Report

I. **Future Dates:**

- **April 28, 2016** - KIASB/MASB Awards Dinner Meeting at 6:00 p.m. at the Kent Career Technical Center
- **May 16, 2016** – Budget Hearing at 5:30 p.m. and the Regular Meeting of the Kent ISD School Board
  at 6:00 p.m. in the Thornapple Room at the Kent ISD Educational Service Center

J. **Adjournment**

/ccc