KENT INTERMEDIATE SCHOOL DISTRICT
SCHOOL BOARD MEETING

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

May 16, 2016 – 6:00 P.M.

REVISED AGENDA

A. Call to Order

B. Roll Call

C. Welcome of Visitors and Comments from Visitors

D. General Business
   1. Approval of minutes of the April 18, 2016 Regular Meeting of the School Board.

E. Financial Reports
   1. Allowing Bills: April 1, 2016 through April 30, 2016. (Roll Call)
      a. General Education $ 6,318,123.50
      b. Special Education 23,680,416.81
      c. Career Technical Education 773,676.47
      d. Cooperative Education 29,203.72
      e. Capital Projects:
         1) General Education 0.00
         2) Special Education 738,220.93
         3) Career Technical Education 6,059.39
      f. Skutt Scholarship Fund 0.00
      g. Trust & Agency 3,501.50
      h. Internal Service Fund 0.00
      TOTAL $ 31,549,202.32

F. Recommended Action Items: (roll call items)
   1. Personnel Recommendations:
      a. Approve personnel recommendations and report as presented.
      b. Approve the continued employment of MySchool Interventionist in their current capacity. (ADDENDUM)

   2. Summer Tax Collection:
      a. Approve collections per existing agreements.
      b. Approve new agreement for collection.
      c. Approve non-collection of summer taxes.
3. Approve the purchase of new and replacement capital outlay items for the Kent Career Technical Center, Kent Innovation High School, the Educational Service Center, and Regional Satellite Programs along with technology equipment which will be used campus wide in the amount of $384,500.33.

4. Approve the bid from Netech in the amount of $283,588.77 for an upgrade to the surveillance cameras at KCTC, KTC, the Downtown market and the airport hangar.

5. Approve the low bid from Netech in the amount of $44,949.65 for the Kent ISD Cisco Catalyst Switch required to support the operation of the new security cameras.

6. Approve the low bid from Arrow Roofing in the amount of $59,194.00 for the EPDM roofing project at the Kent Career Technical Center.

7. Approve the low bid from Hillard Electric, Inc. in the amount of $29,677.00 for the generator upgrade project at the Educational Service Center.

8. Approve the disposition of surplus equipment

9. Approve the request for twelve (12) Kent Career Technical Center students and four (4) Kent Career Technical Center advisors/chaperones to participate in a field trip to Louisville, Kentucky on June 20-25, 2016 to compete in the SkillsUSA 2016 National Competition. One advisor and two state officers will travel to Louisville early (June 17) to attend Leverage training and transport equipment.

10. Approve the 2017 Arts in Education Residency grant application request for up to $20,000 to be submitted to the Michigan Council for Arts and Cultural Affairs on behalf of Kent Innovation High.

G. Communications/Reports:

1. Items from Board Members

2. Superintendent’s Report

H. Future Dates:

- Kent ISD Staff Retirement Reception on Thursday, June 9, 2016 at 2:30 p.m. in the Grand Room of the Kent ISD Educational Service Center.

- Kent ISD Regular School Board meeting on Monday, June 20, 2016 at 4:00 p.m. in the Thornapple Room of the Kent ISD Educational Service Center.

I. Adjournment

/cc