KENT INTERMEDIATE SCHOOL DISTRICT
SCHOOL BOARD MEETING

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

March 19, 2018 – 6:00 P.M.

AGENDA

TAB

A. Call to Order

B. Roll Call

C. Presentation of MASB 2018 Education Excellence Award to MySchool@Kent

D. Welcome Visitors and Comments from Visitors

E. General Business

1. Approval of the minutes from the Regular School Board Meeting of February 19, 2018. 1

F. Financial Reports

1. Allowing Bills: February 1, 2018 through February 28, 2018. (Roll Call) 2

a. General Education	$ 6,224,882.59
b. Special Education	11,326,044.08
c. Career Technical Education	612,401.01
d. Cooperative Education	25,427.08
e. Capital Projects:	
1) General Education	69,486.08
2) Special Education	161,296.89
3) Career Technical Education	6,210.69
f. Skutt Scholarship Fund	0.00
g. Trust & Agency	16,888.98
h. Internal Service Fund	0.00
TOTAL	$ 18,442,637.40

G. Recommended Action Items: (roll call items)

1. Personnel Recommendations:
   a. Approve personnel recommendations report as presented. 3
   b. Approve the 2018-2019 school year calendars. 4
2. Approve the bid from Maner Costerisan for professional auditing services. 5

3. Approve Geotech, Inc. for the construction phase of the Region I fiber project in the amount of $80,000 and authorize the Assistant Superintendent for Administrative Services to sign the agreement. 6

4. Approve the consulting agreement with Geotech, Inc. in the amount of $113,612 for the design, engineering, permitting, and bidding of a fiber optic connection for the districts in Region III, IV and East Grand Rapids and authorize the Assistant Superintendent for Administrative Services to sign the agreement. 7

5. Approve nominee for open Parent Advisory Special Education (P.A.S.E.) seats for the 2017-2020 term as approved by our local education agencies. 8

6. Approve the request for three Kent Career Tech Center students and one advisor to travel and participate in the Samsung-Solve for Tomorrow Competition Final Round April 8-12, 2018 in the New York Metropolitan Area. Additional Kent ISD staff will also be accompanying the group. 9

7. Approve the request for 12 Kent Career Tech Center students and 5 advisors to participate in the SkillsUSA state competition April 20-21, 2018 in Grand Rapids, Michigan. 10

8. Adopt a resolution in support of participation in the Literacy Essentials Collaboration through the Michigan Association of Intermediate School Administrators (MAISA). 11

H. Communications/Reports:

1. Items from Board Members

2. Superintendent's Report

I. Future Dates:

- **March 19, 2018** – Board Work Session of the Kent ISD School Board at 9:00 a.m. in the Thornapple Room of the Kent ISD Educational Service Center.

- **March 27, 2018** – Special Meeting of the Kent ISD School Board at 11:00 a.m. in the Board Room of the Kent ISD Educational Service Center.

- **April 16, 2018** – Board Work Session at 4:00 p.m. and Regular Meeting of the Kent ISD School Board at 6:00 p.m. in the Thornapple Room of the Kent ISD Educational Service Center.

- **April 19, 2018 –** KIASB Legislative/Awards Dinner at 6:00 p.m. at the Kent Career Technical Center.

J. Adjournment