

At the July 18, 2018 meeting held at the DePeyster Board Office, the Kent City Schools Board of Education took the following actions:

SUPERINTENDENT'S REPORT:

- Discussed the 2019-2020 school calendar.
- Toured the new Mobile Learning Lab.

GENERAL BUSINESS:

- Approved resolution naming **Jack Fisher** as Dr. Emilio Ferrara Community Award recipient.
- Heard financial reports and approved the bills.
- Approved transfers and advances.
- Reviewed Board policies.
- Approved school handbooks.
- Approved school lunch prices with 2 percent increase for 2018-19 school year.
- Approved new school fees.
- Approved inter-district agreements with ESC of Northeast Ohio for 2018-19.
- Approved agreement with TDA, Then Design Architecture.
- Approved accident insurance for athletes in non-sanctioned sports.
- Approved contract for nursing services with Akron Children's Hospital.
- Approved adoption of school calendar for 2019-2020.
- Approved site improvement construction agreement with City of Kent.
- Approved agreement with KSU Building Leadership for Change School Immersion
- Approved Memorandum of Understanding with Kent Parks and Recreation.
- Approved purchase of equipment for CTE lab.
- Approved purchase of mowing equipment.
- Approved hiring of Case Manager through grant from Portage County Commissioners.
- Approved donations of \$7,450.

PERSONNEL ISSUES:

- Approved hiring of **Kaleigh Katz**, Walls 4th grade.
- Approved appointments/transfers.