## KENT CITY COMMUNITY SCHOOLS BOARD OF EDUCATION Regular Meeting – July 10, 2023

## Board of Education Conference Room - 6:00 pm

- I. **CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE
- III. **RECOGNITION OF GUESTS** 
  - A. Audience Comments
- IV. ORGANIZATIONAL MEETING DETAILS
  - Designate the day, place, and time for Regular Board Meetings
  - Authorize the President of the Board to appoint individual Board Members to any necessary committees or as representatives of various organizations
  - Designate:
    - Depositors and accounts as recommended by the Director of Financial Services
    - Superintendent and Treasurer as authorized to sign checks
    - Secretary and Superintendent as authorized to sign contracts and agreements
    - Director of Financial Services and Superintendent as authorized to approve purchase
    - Superintendent to assume the responsibilities of the Treasurer for the administration of District funds
    - Thrun Law Firm. P.C. as legal counsel for the 2023-2024 fiscal year
    - Title IX District Compliance Officers and Committee Members
  - Authorize:
    - Board memberships in MASB and MASB Legal Trust Fund
    - Superintendent to accept staff resignations on Board's behalf
    - Superintendent to hire support personnel on Board's behalf
- V. MINUTES OF PREVIOUS MEETING
  - A. June 12, 2023 Regular Board Meeting
- VI. TREASURER'S REPORT
  - A. Accounts Payable
- VII. **ACTION ITEMS** 
  - A. Personnel Recommendations
  - B. School Loan Revolving Fund Resolution
  - C. NEOLA Revisions and Updates Vol. 37 No. 2
  - D. Student Handbooks
- VIII. INFORMATIONAL ITEMS
  - A. Healthy Futures/Alternative to Suspension Curriculums
  - IX. SUPERINTENDENT'S REPORT
  - X. **ADJOURNMENT**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on this agenda.