

KENT CITY COMMUNITY SCHOOLS BOARD OF EDUCATION

Regular Meeting – July 19, 2021

Board of Education Conference Room - 7:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLIEGANCE
- III. RECOGNITION OF GUESTS
 - A. Audience Comments
- IV. MINUTES OF PREVIOUS MEETING
 - A. June 21, 2021 Regular Board Meeting
- V. TREASURER'S REPORT
 - A. Accounts Payable
- VI. ACTION ITEMS
 - A. Personnel Recommendations
 - B. Organizational Meeting Details:
 - Designate 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 to 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 orders
 - Superintendent to assume the responsibilities of the Treasurer for the administration of District funds
 - Thrun Law Firm, P.C. as legal counsel for 2021-2022 fiscal year
 - Authorize:
 - Board memberships in MASB and MASB Legal Trust Fund
 - Superintendent to accept staff resignations on Board's behalf
 - Superintendent to hire for support personnel on Board's behalf
 - C. Contract Approval with West Michigan Janitorial
 - D. Annual Loan/Repayment Activity Resolution
 - E. Approve Title IX Compliance Report
 - F. Approve Neola Update – Vol. 35 No. 2
- VII. SUPERINTENDENT'S REPORT
- VIII. OTHER BUSINESS
- IX. 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.