

KENT CITY COMMUNITY SCHOOLS BOARD OF EDUCATION

Regular Meeting – July 11, 2022

Board of Education Conference Room - 6:00 p.m.

- 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 orders
 - Superintendent to assume the responsibilities of the Treasurer for the administration of District funds
 - Thrun Law Firm, P.C. as legal counsel for the 2022-2023 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 20, 2022 Regular Board Meeting
- VI. TREASURER'S REPORT
 - A. Accounts Payable
- VII. ACTION ITEMS
 - A. Personnel Recommendations
 - B. School Loan Revolving Fund Resolution
 - C. Approval of Updated District Mission, Vision, and Value Statements
 - D. NEOLA Revisions and Updates - Vol. 36 No. 2
- VIII. INFORMATIONAL ITEMS
- 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.