

# KENT CITY COMMUNITY SCHOOLS BOARD OF EDUCATION

Regular Meeting – July 8, 2024

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 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 2024-2025 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 24, 2024 Board Workshop Meeting
- VI. TREASURER'S REPORT
  - A. Accounts Payable
- VII. ACTION ITEMS
  - A. Personnel Recommendations
  - B. School Loan Revolving Fund Resolution
  - C. Approval of Corrected Non-Union Salaries 2024-25
  - D. Student Handbooks
- VIII. INFORMATIONAL ITEMS
  - A. NEOLA June 2024 Special Update – Title IX
  - B. NEOLA Revisions and Updates - Vol. 38 No. 2 Second Reading
- 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.*