

# KENT CITY COMMUNITY SCHOOLS BOARD OF EDUCATION

Regular Meeting – January 20, 2025

Board of Education Conference Room - 6:00 pm

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ELECTION OF BOARD OFFICERS
- IV. RECOGNITION OF GUESTS
  - A. Audience Comments
- V. COMMUNICATIONS
  - A. Student Board Representative
- VI. ORGANIZATIONAL MEETING DETAILS
  - Designate the day, place, and time for Regular Board Meetings & Board Workshops
  - Authorize the President of the Board to appoint individual Board Members to any necessary committees or as representatives of various organizations
  - Designate:
    - Depositors, Electronic Transfer Officer, 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
    - Maner Costerisan as auditing firm
    - Title IX District Compliance Officers and Committee Members
  - Authorize
    - Board memberships in MASB, MASB Legal Trust Fund and participation in KIASB
    - Superintendent to accept staff resignations on Board's behalf
    - Superintendent to hire support personnel on Board's behalf
- VII. MINUTES OF PREVIOUS MEETING
  - A. December 9, 2024 Regular Board Meeting
- VIII. TREASURER'S REPORT
  - A. Accounts Payable

*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.*

- IX. ACTION ITEMS
  - A. Personnel Recommendations
- X. SUPERINTENDENT'S REPORT
- XI. CLOSED SESSION
  - A. Superintendent Evaluation
- XII. ADJOURNMENT

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