

Kent ISD Board Meeting

Monday, February 20, 2023 6:00 PM

Grand Room ESC Building, 2930 Knapp Street NE, Grand Rapids, MI 49525

A. **Call to Order**

B. **Welcome Visitors and Roll Call**

C. **Presentation of the Leading Learning Awards**

D. **Strategic Plan Update**

E. **Consent Action Items E.1-E.8**

Consent Grouping: Action items may be approved with one motion unless a board member requests that an item or items be removed for separate action.

E.1. Approval of the minutes from the regular school board meeting on January 16, 2023.

E.2. Financial Report

Allowing bills from January 1 through January 31, 2023.

E.3. Approve the personnel recommendations and report as presented

E.4. Approve the hiring of a new Safety & Security Department Intelligence Analyst for Secondary Programs.

E.5. Approve the addition of one (1.0 FTE) School Based Mental Health Clinician.

E.6. Approve the purchase of furniture from Custer Office Environments in the amount of \$42,138.08 for the Early Childhood Special Education program at the Early Childhood Collaboration Center on the Lincoln Campus.

E.7. Approve the striking of personal property taxes from previous tax rolls

E.8. Approve the surplus items as outlined in the board packet and grant permission for Kent ISD administration to dispose of these items.

F. **Approve the purchase of Here Comes the Bus App in the amount of \$288,256.00.**

G. **Approve the capital outlay recommendations outlined for Center Programs in the amount of \$234,480.**

H. **Approve the payment of a one-time year-end retention bonus to all active employees completing the current school year, as of June 1, 2023.**

I.

**Informational Item:
23-24 Budget Assumptions**

J. **Public Comment**

K. **Communication/Reports**

K.1. Items from Board Members

K.2. Superintendent's Report

L. **Future Dates:**

L.1. Kent ISD Regular School Board Meeting on March
20, 2023 at 6:00 p.m.

L.2. KIASB Dinner Meeting on Thursday, March 8, 2023
at 6:00 p.m. at KCTC.