

<h1>Agenda</h1>	<p>Regular Board of Education Meeting Unified School District No. 457</p> <p>Monday, July 10, 2017 – 6:00 p.m. Board Meeting Room, Educational Support Center 1205 Fleming Street, Garden City, Kansas</p>
Board of Education Members:	Lara Bors, Jean Clifford, Tim Cruz, Gloria Hopkins, Dana Nanninga, Mark Rude, and Jennifer Standley

- A. PLEDGE
- B. APPROVAL OF AGENDA
- C. DELEGATIONS, Q & A, PUBLIC COMMENTS, (a speaker or group will be allotted five minutes to speak after signing a request to address the Board of Education), RECOGNITIONS, COMMITTEE REPORTS
 - 1. Recognition of Theresa Meng for 12 years of service as Deputy Clerk of the Board for Garden City Public Schools.
 - 2. Recognition of Jean Clifford for serving as Board President for the 2016-2017 school year.
 - 3. Election of Board of Education Officers.
 - a. President
 - b. Vice President
- D. CORRESPONDENCE

	<h2>Consent Agenda</h2>
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- E. CONSENT AGENDA
 - 1. Minutes of the June 29, 2017, Board of Education Meeting..... pp. 1-4
 - 2. Accounts Payable
 - 3. Personnel
 - a. Certified.....p. 5
 - b. Classified.....p. 6
 - 4. Other
 - a. Consider approval of accepting a donation of 500 books from Finney County United Way for Books On the Bus (BOB), a district summer reading programp. 7

- b. Consider approval of the Five Year Strategic Plan Progress Report pp. 8-38
 - c. Consider approval of an agreement between Caldwell Banker and USD 457 to list for sale school district property located at 1401 Buffalo Jones Avenue
5. Annual Reorganization
- a. Appoint Board Clerk, Deputy Clerk, Treasurer and Attorney
 - b. Adopt resolution – Board of Education meetings p. 39
 - c. Designate official newspaper and depositories
 - d. Adopt resolution rescinding all policy statements found in the minutes of this board of education prior to June 30, 2017, and adopt the Board Policy Manual as presented and recommended by the Superintendent of Schools to govern USD 457 during the 2017-18 school year, subject to periodic review, amendment, and revisions by the Board of Educationp. 40
 - e. Adopt resolution waiving the requirement of accounting and auditing on the basis of generally accepted accounting principles and fixed asset accounting for fiscal year 2017-18p. 41
 - f. Appoint the following program coordinators
 - Title I Coordinator – Leigh Ann Roderick
 - Title VI and Title VII Coordinator – Heath Hogan
 - Title VIB Coordinator – Renee Scott
 - Title IX Coordinator – Heath Hogan
 - Section 504 Coordinator – Renee Scott
 - ADA Coordinator – Heath Hogan
 - Homeless Coordinator – Joanna Bustamante
 - g. Set Tuition Rates for the 2017-18 school year
 - h. Appoint Representatives for the Nutrition Services Program and KPERs
 - i. Appoint District Attendance Officersp. 42
 - j. Appoint Hearing Officer for Free and Reduced Price Meal Application Appeals
 - k. Appoint Freedom of Information Officer and records custodians as per Board Policy CN – Public Records
 - l. Resolution to establish a petty cash account for Transportation Departmentp. 43
 - m. Adopt resolution authorizing Student Activities Fund.....p. 44
 - n. Approve 1,116-hour calendar
 - o. Appoint manager of gate receipts
 - p. Appoint hearing officers/committee members to hear extended term suspension/expulsion due process hearings.....p. 45
 - q. Appoint Hearing Appeal Officers
 - r. Recognize GCEA as collective bargaining unit for the 2018-19 school year
 - s. Consider adoption of resolution to establish Home Rulep. 46
 - t. Consider adoption of resolution to provide early payment of district billsp. 47

	Discussion Items
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F. UNFINISHED BUSINESS

1. Board of Education Policy IHB Homework.....p. 48
2. School Finance Update
3. Personnel Update

G. NEW BUSINESS

1. Revisions to the following Board of Education Policies:
 - JGCA Local Wellness Policy p. 49-51
 - JGHB Vending Machines and Other Automated Play Machinesp. 52

H. BOARD OPEN DISCUSSION

I. NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, JULY 24, 2017, AT 6:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

	Adjournment
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J. ACCOUNTS PAYABLE REVIEW: JENNIFER STANDLEY & GLORIA HOPKINS