

<b>Revised Agenda</b>	<p>Regular Board of Education Meeting Unified School District No. 457</p> <p>Monday, February 1, 2021 – 6:00 p.m. Board Meeting Room, Educational Support Center 1205 Fleming Street, Garden City, Kansas</p>
<b>Board of Education Members:</b>	Lara Bors, Tim Hanigan, Dana Nanninga, Janene Radke, Mark Rude, Jennifer Standley, Alex Wallace

**A. PLEDGE**

**B. APPROVAL OF AGENDA – with the following amendments:**

1. Additional certified and classified personnel actions for consideration, Item #E-3.
2. Add Item #E-4-d, Other, Consider approval of the purchase of replacement hardware & software.
3. Add Item #E-4-e, Other, Consider approval of revised job description for Title Programs & Services Coordinator.

**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. Building Presentation – Gertrude Walker Elementary School

**D. CORRESPONDENCE**

	<b>Consent Agenda</b>
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**E. CONSENT AGENDA**

1. **MINUTES** of the following regular Board of Education Meetings:
  - January 11, 2021
  - January 19, 2021
2. **ACCOUNTS PAYABLE** totaling \$6,210,080.39, noting that all major accounts contain adequate balances to meet current obligations.
3. **PERSONNEL** – all certified and classified personnel actions as presented.

**4. OTHER**

- a. Consider approval of a request to alter GCHS social studies elective graduation requirements and re-name Social Issues as Social Studies Elective.
- b. Consider approval of a request to grant a Fine Arts credit for the Manufacturing Pathway Drafting courses of Technical Drafting, Architectural Drafting and Advanced Drafting Design.
- c. Consider approval of a request to grant a Fine Arts credit for the Manufacturing Pathway technical level courses of Welding II and Advanced Metals.
- d. Consider approval of the purchase of replacement hardware and software to support virtual desktop operations with an estimated cost of \$154,100. This is to be purchased using state contracts.
- e. Consider approval of the revised job description for Title Programs & Services Coordinator.

	<b>Discussion Items</b>
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**F. CURRICULUM REPORTS**

- 1. Social Emotional Advisory Update / Mental Health Pilot (BG 1.5, 3.4) – Sarah Stucky, Mental Health Liaison.
- 2. COVID Update – Glenda LaBarbera, Assistant Superintendent.

**G. NEW BUSINESS**

- 1. Facilities Plan Update (BG 5.1)– KJ Knoll, Financial Officer and John Geist, Director of Plant Facilities
- 2. Consider a Revised 2020-2021 Calendar as a result of the KSDE 1116 hour waiver
- 3. Consider a Resolution to Recognize Community Efforts and Accomplishments to Mitigate the Infection Rate and Spreading of COVID-19.

**H. BOARD OPEN DISCUSSION**

**I. NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, FEBRUARY 15, 2021 AT 6:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.**

	<b>Adjournment</b>
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**J. ACCOUNTS PAYABLE REVIEW: JANENE RADKE AND LARA BORS**