

<b>Revised Agenda</b>	<p>Regular Board of Education Meeting Unified School District No. 457</p> <p>Monday, September 12, 2016 – 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, Jean Clifford, Tim Cruz, Gloria Hopkins, Dana Nanninga, Mark Rude, Jennifer Standley

**A. PLEDGE**

**B. APPROVAL OF AGENDA** – with the following amendment.

1. Additional certified and classified personnel actions, item E-3.

**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 USD 457 teachers participating in the Garden City Educational Leadership Academy.
2. Alta Brown Elementary School – Building Presentation

**D. CORRESPONDENCE**

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

1. **MINUTES** of the August 22, 2016, Board of Education meeting.
2. **ACCOUNTS PAYABLE** totaling \$5,155,513.44, noting that all major accounts contain adequate balances to meet current obligations
3. **PERSONNEL** – approve all certified and classified personnel actions as presented.
4. **BID**
  - a. ¾ Ton Utility Van – Plant Facilities – to reject all bids at this time. The specs will be adjusted and rebid at a later date.
5. **OTHER**

- a. Consider approval of Child Nutrition & Wellness 2016-2017 Program Agreement Addendum for the Fresh Fruit & Vegetable Program
- b. Consider approval of a Prayer Certification to Kansas State Board of Education
- c. Consider approval of an Agreement for sharing of Personnel between Unified School District No. 602 (Oakley) and Unified School District No. 457
- d. Consider approval of an Agreement between PresenceLearning (for services provided) and Unified School District No. 457
- e. Consider revisions to Policy GAAF - Emergency Safety Interventions
- f. Consider approval of the following handbooks, noting additions and/or corrections by reviewers:
  - Horace Good Middle School Coaches' Handbook
  - Substitute Teacher Handbook

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

1. Math Update

**G. UNFINISHED BUSINESS**

1. YMCA Dome Project Update – Chad Knight

**H. EXECUTIVE SESSION** – The Board will meet in executive session to discuss the following:

1. Employer/employee negotiations because if this matter were discussed in open session it might jeopardize resolution of the negotiation issues.

**I. NEW BUSINESS**

1. Garden City High School HVAC System Update – John Geist
2. Consider ratification of the Negotiated Agreement for the 2016-17 school year
3. Community Leadership Academy (information only)
4. Consider approval of revisions to Policy JCDBB Weapons (first reading)

**J. BOARD OPEN DISCUSSION**

**K. NEXT BOARD MEETING** - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON THURSDAY, SEPTEMBER 29, 2016, AT 5:00 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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**L. ACCOUNTS PAYABLE REVIEW: JENNIFER STANDLEY & LARA BORS**