

Revised Agenda	<p>Regular Board of Education Meeting Unified School District No. 457</p> <p>Monday, February 6, 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, Jennifer Standley

A. PLEDGE

B. APPROVAL OF AGENDA – approve with the following amendments.

1. Additional certified and classified personnel actions for consideration, item E-3.
2. Add item #E-4-d, Certified Physical Therapy (PT) Services Agreement between AccelaCare and Unified School District No. 457.
3. Remove item G-1, Teacher Retention Committee Update, from the original 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 selected Board Members that participated in the Kansas Association of Schools Boards’ (KASB) Leadership Academy Training Program in 2015-2016.
2. Recognition of the 2016 Crystal Apple Teachers – Rebecca Burnfin (BSIC), Dr. Jennifer Herdman (GCHS), and Wendi Terpstra (GCHS)
3. Recognition of Excellence of Wellness Award winners for October (Jill Sowers), November (Darlene Coffey), and December (Carol Warren)
4. Building Presentation – Garfield Early Childhood Center

D. CORRESPONDENCE

	Consent Agenda
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E. CONSENT AGENDA

1. **MINUTES** of the January 16, 2017, Board of Education meeting.
2. **ACCOUNTS PAYABLE** totaling \$564,215.73 noting that all major accounts contain adequate balances to meet current obligations.
3. **PERSONNEL** – approve all certified and classified personnel actions as amended.
4. **OTHER**

- a. Consider approval of an Agreement between Lewis, Hooper and Dick and Unified School District No. 457 for audit services.
- b. Consider approval of the following new or revised courses:
 - Biotechnology
 - Career Connections-Visual Arts
 - Career Connections- Visual Arts - Theatrical Costume Design and Constr.
 - Chemistry for Health Services
 - E2020 Edgenuity Electives
 - E2020 Edgenuity Math Courses
 - E2020 Edgenuity Language Arts Courses
 - E2020 Edgenuity Social Studies Course - Economics
 - E2020 Edgenuity Science Course - Health Science Concepts S1 and/or S2
- c. Consider approval of a Certified Physical Therapy (PT) Services Agreement for Brenda Drees to provide services for Unified School District No. 457 students.
- d. Consider approval of a Certified Physical Therapy (PT) Services Agreement between Accelacare and Unified School District No. 457.

	Discussion Items
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F. CURRICULUM REPORTS

1. KESA Progress Update - Renee Scott
2. K-6 Math Update - Crystal Steinmetz

G. NEW BUSINESS

1. Consider approval of the 2017-18 School Calendar (first reading)

H. BOARD OPEN DISCUSSION

I. NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, FEBRUARY 20, 2017, AT 6:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

J. EXECUTIVE SESSION - After the completion of all other business, the Board will meet in executive session to discuss the following:

1. Matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed.

	Adjournment
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K. ACCOUNTS PAYABLE REVIEW: JEAN CLIFFORD & TIM CRUZ