

Revised Agenda	<p>Regular Board of Education Meeting Unified School District No. 457</p> <p>Monday, July 25, 2016 – 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, item #E-2.
2. Move item #C-3 (on the original agenda), Resolution recognizing Law Enforcement, to item #F-1 under New Business.

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. Excellence of Wellness Awards – Tracy Johnson
2. Recognition of Lara Bors for serving as Board President for the 2015-2016 school year.

D. CORRESPONDENCE

	Consent Agenda
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E. CONSENT AGENDA

1. **MINUTES** of the July 11, 2016, regular Board of Education meeting and the July 18, 2016, special Board of Education meeting.
2. **ACCOUNTS PAYABLE** totaling \$2,959,595.82, noting that all major accounts contain adequate balances to meet current obligations.
3. **PERSONNEL** – all certified and classified personnel actions as amended.
4. **BID**
 - a. Cisco Smartnet and Cisco Base – Technology Department – to accept the bid from AOS for \$99,062.85.

5. OTHER

- a. Consider approval of the following handbooks:
 - Garden City High School Athletics/ Activities Handbook
 - Alta Brown Elementary School Staff Handbook
 - Plymell Elementary School Staff Handbook
 - Virtual Academy Student Handbook
 - Virtual Academy Adult Handbook
- b. Consider approval of Law Enforcement Officer Assignment Agreement between City of Garden City, Garden City Police Department, and Unified School District No. 457
- c. Consider approval of revisions to Policy CCA District Organizational Chart
- d. Consider approval of the School Agreement between Youth Entrepreneurs of Kansas, Inc. (d/b/a/ Youth Entrepreneurs) and Unified School District No. 457
- e. Consider approval of the 2017 Child Nutrition & Wellness Program Agreement between the Kansas State Department of Education and Unified School District No. 457
- f. Consider approval of the revised Garden City Public Schools Wellness Program
- g. Consider approval of the Healthy Kansas Schools Grant Program and contract between the Kansas Department of Health and Environment and Unified School District No. 457

	Discussion Items
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F. NEW BUSINESS

- 1. Resolution recognizing contributions of Law Enforcement.
- 2. Proposal of the district budget for the 2016-2017 school year – KJ Knoll
- 3. Board of Education Committee Assignments

G. BOARD OPEN DISCUSSION

H. NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, AUGUST 8, 2016, AT 6:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

I. EXECUTIVE SESSION – After the completion of all other business, 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.

	Adjournment
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J. ACCOUNTS PAYABLE REVIEW: JENNIFER STANDLEY AND MARK RUDE