

Revised Agenda	<p>Regular Board of Education Meeting Unified School District No. 457</p> <p>Monday, August 8, 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. Add item #E-1, Minutes of the July 25, 2016, Board of Education meeting.
2. Additional certified and classified personnel actions, item #E-3.
3. Add item #E-4-e, Consider approval of accepting the 21st Century Community Learning Centers Grant Award (which is the 5th and final year of the grant award).

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

D. CORRESPONDENCE

	Consent Agenda
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E. CONSENT AGENDA

1. Minutes of the July 25, 2016, Board of Education meeting.
2. **ACCOUNTS PAYABLE** totaling \$952,926.08, 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 Sponsorship Agreement with Robinson Oil Company to display advertising along the wall beside the scoreboard of the competition gym at Garden City High School.

- b. Consider approval of a Sponsorship Agreement with P-Jay Patel (Best Western Plus Emerald Inn & Suites) to display advertising along the wall beside the scoreboard of the competition gym at Garden City High School.
- c. Consider approval of a Sponsorship Agreement with P-Jay Patel (Best Western Plus Emerald Inn & Suites) to display advertising along the east fencing facing the concessions at Garden City High School Football Stadium.
- d. Consider approval of the following handbooks - noting additions and/or corrections by reviewers:
 - Therapeutic Education Program Handbook
 - Charles O. Stones Staff Handbook
 - Nutrition Services Managers Handbook
 - Nutrition Services Staff Handbook
- e. Consider approval of accepting the 21st Century Community Learning Centers Continuation Grant.

	Discussion Items
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F. UNFINISHED BUSINESS

1. Discussion of 2016-17 district budget and consider approval for publication.
2. Personnel Update – Heath Hogan
3. Committee Assignments

G. BOARD OPEN DISCUSSION

H. NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, AUGUST 22, 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.
2. 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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J. ACCOUNTS PAYABLE REVIEW: MARK RUDE & DANA NANNINGA