

Revised Agenda	<p>Regular Board of Education Meeting Unified School District No. 457</p> <p>Monday, June 5, 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

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

1. Additional certified and classified personnel actions for consideration, item #E-3.
2. Add item #I-1, under Executive Session, Consultation with Board legal counsel on matters which are privileged in the attorney/client relationship which if discussed in open session would waive that privilege.

B. 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 Garden City High School debate and forensics students who qualified for national competition or placed at the 6A state tournament.
2. Recognition of Garden City High School Drama students for earning JESTER Awards.
3. Recognition of Garden City High School girls’ softball for placing 3rd at State.

C. CORRESPONDENCE

	Consent Agenda
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D. CONSENT AGENDA

1. **MINUTES** of the May 15, 2017 Board of Education meeting.
2. **ACCOUNTS PAYABLES** totaling \$6,076,797.23, noting that all major accounts contain adequate balances to meet current obligations.
3. **PERSONNEL** – approve all certified and classified personnel actions as presented.
4. **BIDS**

- a. I-Pad cases – District-Wide – to accept the bid of M & A Technology in the amount of \$21,490.00.
- b. Route Buses – Transportation Department – to accept the bid of Kansas Truck for the following:
 - 2 - 2016 Vision Buses, \$70,750 each totaling \$141,500
 - 1 - 2014 All American for \$70,750
 - 1 - 2014 All American for \$75,750

To accept the bid of Coach Masters for the following:

- 1 - 2015 All American for \$74,449.50

5 buses total at a combined cost of \$362,449.50

5. OTHER

- a. Consider approval of the following handbooks, noting additions and/or corrections by reviewers:
 - Edith Scheuerman Elementary School Staff Handbook
 - Garden City High School Faculty Handbook
 - Garden City High School Student Handbook
 - Gertrude Walker Elementary School Student Handbook
 - Horace Good Middle School/Kenneth Henderson Middle School Parent/Student Middle Schools Handbook
 - Kenneth Henderson Middle School Addendum to Middle Schools Handbook
 - Kenneth Henderson Middle School Coaches Handbook
 - Kenneth Henderson Middle School Teachers Handbook
 - Plant Facilities Service Guide
 - Plymell Elementary School Staff Handbook
 - Victor Ornelas Elementary School Staff Handbook
 - Garden City Virtual Academy Adult Handbook
 - Garden City Virtual Academy Student Handbook
- b. Consider accepting the Federal Grant Sub-award – Migrant Summer Services Program.

	Discussion Items
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E. UNFINISHED BUSINESS

1. Homework Policy Update – Crystal Steinmetz

F. NEW BUSINESS

1. Strategic Plan Review
2. School Finance Update

G. BOARD OPEN DISCUSSION

H. NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, JUNE 29, 2017, AT 5:00 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. Consultation with Board legal counsel on matters which are privileged in the attorney/client relationship which if discussed in open session would waive that privilege.
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: LARA BORS & GLORIA HOPKINS