

Revised Agenda	<p>Regular Board of Education Meeting Unified School District No. 457</p> <p>Monday, July 23, 2018 – 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, Tim Hanigan, Dana Nanninga, Mark Rude, Jennifer Standley

A. PLEDGE

B. APPROVAL OF AGENDA - with the following amendments:

1. Remove Item #E-5-c, Therapeutic Education Program Agreement
2. Additional certified and classified personnel actions for consideration, item #E-3.
3. Add Item #E-5-f, Certified Physical Therapy Services Agreement
4. Add Item #E-5-g, 2018-19 State Pre-K: 4 Year Old At Risk Program
5. Add Item #E-5-h, 2018-19 Kansas Parents As Teachers Program
6. Add Item #E-5-i, 2018-19 Kansas Pre-K Pilot Grant
7. Add Item #G-2, Board of Education Committee Assignments - sign-up

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 9, 2018 Board of Education Meeting as presented.
2. **ACCOUNTS PAYABLES** totaling \$4,500,908.16, 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. JD Adams Hall LED Lighting Upgrade – to accept the bid of Wallace Electric, LLC in the amount of \$12,450.00.
5. **OTHER**
 - a. Consider approval of Law Enforcement Officer Assignment Agreement between City of Garden City and USD #457 for school resource officers
 - b. Consider approval of Crossing Guard Agreement between City of Garden City and USD #457 for school crossing guards
 - c. Consider approval of GCHS Buffalo Coffee Shop class trip
 - d. Consider approval of LiNK Grant
 - e. Consider approval of NearPod 3 year Agreement
 - f. Consider approval of Certified Physical Therapy Services Agreement between USD #457 and Brenda Drees.
 - g. Consider approval of 2018-19 State Pre-K: 4 Year Old At Risk Program
 - h. Consider approval of 2018-19 Kansas Parents As Teachers Program
 - i. Consider approval of 2018-19 Kansas Pre-K Pilot Grant

	Discussion Items
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F. CURRICULUM REPORTS

1. Recruiting Update
2. Autism Team Information

G. NEW BUSINESS

1. Presentation of 2018-19 District Budget
2. Board of Education Committee Assignments – sign-up

H. BOARD OPEN DISCUSSION

I. NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, AUGUST 6, 2018, AT 6:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

J. EXECUTIVE SESSION – The Board of Education may adjourn to executive session for any of the following reasons.

1. To discuss an individual employee’s performance

	Adjournment
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K. ACCOUNTS PAYABLE REVIEW: JEAN CLIFFORD AND DANA NANNINGA