

<b>Revised Agenda</b>	<p>Regular Board of Education Meeting Unified School District No. 457</p> <p>Monday, August 20, 2018 – 6:00 p.m. Board Meeting Room, Educational Support Center 1205 Fleming Street, Garden City, Kansas</p>
<b>Board of Education Members:</b>	Lara Bors, Jean Clifford, Tim Cruz, Tim Hanigan, Dana Nanninga, Mark Rude, Jennifer Standley

- A. **PLEDGE** - led by Garden City High School JROTC Students.
- B. **APPROVAL OF AGENDA** - with the following amendments:
  - 1. Add Item #F-4-f, Agreement for Sharing of Personnel for an audiologist.
  - 2. Additional classified personnel actions for consideration, item #F-3.
- C. **BUDGET HEARING FOR THE 2018-19 DISTRICT BUDGET** - conduct the hearing and recommend approval of the budget.
- D. **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 Glenda LaBarbera for being selected as an outstanding graduate student of Newman University.
  - 2. Recognition of Garden City High School Drama Students.
- E. **CORRESPONDENCE**

	<b>Consent Agenda</b>
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- F. **CONSENT AGENDA**
  - 1. **MINUTES** of the August 6, 2018 Board of Education meeting as presented.
  - 2. **ACCOUNTS PAYABLES** totaling \$4,902,339.88, noting that all major accounts contain adequate balances to meet current obligations.
  - 3. **PERSONNEL** - approve all certified and classified personnel actions as presented.

**4. OTHER**

- a. Consider acceptance of the Acceptable Use Policy Grades K-4.
- b. Consider acceptance of the Acceptable Use Policy Grades 5-8.
- c. Consider acceptance of a donation of 1 used piano from Trinity Lutheran Church.
- d. Consider approval of a Memorandum of Understanding between Southwest Plains Regional Service Center and Unified School District #457 for the LiNK Grant.
- e. Consider approval of the following handbooks:
  - Elementary Student Handbook
  - Gertrude Walker Student Handbook
  - Bernadine Sitts Intermediate Center Faculty Handbook - updated
  - Intermediate Centers Student/Parent Handbook – updated
- f. Consider approval of an Agreement for Sharing of Personnel for an audiologist between Unified School District No. 457 Garden City Public Schools and Unified School District No. 480 Liberal Public Schools.

	<b>Discussion Items</b>
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**G. CURRICULUM REPORTS**

- 1. Kansas Education Systems Accreditation Update – Renee Scott
- 2. International Society for Technology in Education Conference Report – Roxie Schafer

**H. UNFINISHED BUSINESS**

- 1. Strategic Plan Review and Approval

**I. NEW BUSINESS**

- 1. Consider Ratification of the 2018-2019 Negotiated Agreement.

**J. BOARD OPEN DISCUSSION**

**K. NEXT BOARD MEETING** - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, SEPTEMBER 10, 2018, AT 6:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

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

- 1. Discuss potential litigation with our legal counsel.

	<b>Adjournment</b>
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**M. ACCOUNTS PAYABLE REVIEW:** TIM CRUZ AND JENNIFER STANDLEY