

Revised Agenda	<p>Regular Board of Education Meeting Unified School District No. 457</p> <p>Monday, October 24, 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 amendment.

1. Additional classified personnel actions for consideration, item E-3.

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. Recognition of Garden City teachers serving in regional and state positions as follows:

- Dalana Billinger - GCEA Membership Head, KNEA RA Delegate
- Kris Carr - GCEA Treasurer, By-Laws Committee Chairperson for Southwest Uniserv, Resolutions Commissioner for Southwest Uniserv, State Delegate to the Kansas Representative Assembly, and a National Delegate to the National Education Association Representative Assembly
- Emily Dizmang - Southwest Uniserv President; Secretary, Delegate, and Building Rep. for GCEA
- Roni Knight - KNEA Board Member and KNEA Exec. Committee Board Rep.; GCEA Head Negotiator; GCEA Evaluation, Grievance, and Insurance Committees Rep.
- Jo Ann Mangan - GCEA President, KNEW RA Delegate, Past National NEA Delegate
- Sylvia Ramirez - Currently a Building Rep. for HGMS, Minority Rep. for Southwest Uniserv, Chair on Professional Practices Commission for KSDE nominated by KNEA
- Mark Russo - Vice President of GCEA, KNEA State Delegate, and Negotiations Team Member

D. CORRESPONDENCE

	Consent Agenda
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E. CONSENT AGENDA

1. Minutes of the October 10, 2016, Board of Education meeting as presented.

2. Accounts Payable totaling \$5,824,990.66, noting that all major accounts contain adequate balances to meet current obligations.
3. Personnel – approve all classified personnel actions as presented.
4. Consider approval of the following bid
 - a. Technology Department Routers – Districtwide – to accept the bid from Twotrees Technologies for \$70,584.00
 - b. Van – Plant Facilities – to accept the bid from Western Motor Company for \$24,978.00.
5. Other
 - a. Consider approval of Certified Physical Therapist Services Agreement.
 - b. Consider approval of Certified Physical Therapy Assistant Services Agreement.
 - c. Consider approval of accepting donation of a percussion kit for band.
 - d. Consider approval of an Interlocal Agreement between The City of Garden City and Unified School District No. 457 to improve property adjacent to Victor Ornelas Elementary School.
 - e. Consider approval of corrections to Classified Handbook.
 - f. Consider approval of Site Councils for each school.
 - g. Consider approval of Revised O & M Agreement between Northwest Kansas Educational Service Center in Logan County and Unified School District No. 457.
 - h. Consider approval of Communications Site Agreement and Easement between United Wireless Communications, Inc. and Unified School District No. 457.
 - i. Consider approval of purchase of three (3) mowers, totaling \$49,275 for Plant Facilities, Buildings & Grounds - these items are to be purchased using state contracts.
 - j. Consider approval of purchase of custodial supplies, totaling \$22,257 for Plant Facilities – these items are to be purchased using state contracts.

	Discussion Items
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F. CURRICULUM REPORT

1. Restructuring Professional Development – Leigh Ann Roderick

G. UNFINISHED BUSINESS

1. School Finance Update – Steve Karlin

H. NEW BUSINESS

1. Election of delegate and alternate delegate for Kansas Association of School Board’s Delegate Assembly on Sunday, December 4, 2016, at the State Convention in Wichita
2. Health Insurance Committee Update

I. BOARD OPEN DISCUSSION

J. NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, NOVEMBER 14, 2016 AT 6:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

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

1. 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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L. ACCOUNTS PAYABLE REVIEW: LARA BORS & GLORIA HOPKINS