

<b>Revised Agenda</b>	<p>Regular Board of Education Meeting Unified School District No. 457</p> <p>Thursday, June 30, 2016 – 7:30 a.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, Gloria Hopkins, Dana Nanninga, Mark Rude, Jennifer Standley

**A. PLEDGE**

**B. APPROVAL OF AGENDA – with the following amendments.**

1. Additional certified and classified personnel actions for consideration, item #C-3.
2. Add item #C-5-g, Consider approval of a contract with Knipp Services/Trane to conduct performance commissioning services for Garden City High School HVAC system.

	<b>Consent Agenda</b>
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**C. CONSENT AGENDA**

1. Minutes of the June 6, 2016, Board of Education meeting.
2. Accounts Payable totaling \$11,678,963.23, noting that all major accounts contain adequate balances to meet current obligations.
3. Personnel – all certified and classified personnel actions as presented.
4. Consider approval of the following bids:
  - a. Hobart Dishwasher – Kenneth Henderson Middle School – to accept the bid from Sunflower Restaurant Supply in the amount of \$11,287.00.
  - b. iPad Air 2 Cases – District-Wide – to accept the bid from Fairhaven Group, Inc. DBA Brenthaven for \$12,986.40.
5. Other
  - a. Consider adoption of a resolution to transfer funds (will be available on Thursday morning).
  - b. Consider accepting a grant from the Kansas State Department of Education for the purpose of carrying out the approved 2016-2017 Parents as Teachers Program.
  - c. Consider approval of a Memorandum of Understanding between Communities in Schools of Mid-America, Inc., and Unified School District No. 457 for services provided.

- d. Consider approval of an Agreement for Services between St. Mary School and Unified School District No. 457.
- e. Consider approval of an Agreement for Services between St. Dominic School and Unified School District No. 457.
- f. Consider approval of the following handbooks – noting additions and/or corrections by reviewers:
  - Garfield Early Childhood Center Parent/Student Handbook
  - Abe Hubert Elementary School Teachers’ Manual
  - Buffalo Jones Elementary School Staff Handbook
  - Gertrude Walker Elementary School Student Handbook
  - Jennie Barker Elementary School Staff Handbook
  - Jennie Wilson Elementary School Staff Handbook
  - Victor Ornelas Staff Handbook
  - Middle Schools Student Parent Handbook
  - Kenneth Henderson Middle School Staff Handbook
  - Kenneth Henderson Middle School Coaches’ Handbook
  - Kenneth Henderson Middle School Student Parent Handbook (Addendum)
  - Garden City Alternate Education Center Student Handbook
  - Garden City High School Student Handbook
  - Nutrition Services Cashiers Handbook
  - Special Education Parent Handbook
  - Special Education Teacher & Procedures Handbook
  - Transportation Driver Handbook
  - Transportation Student Handbook
- g. Consider approval of a contract between Knipp Services/Trane and Unified School District No. 457 to conduct performance commissioning services for Garden City High School HVAC system.

**D. NEXT BOARD MEETING** - The next meeting of the Board of Education will take place on Monday, July 11, 2016, at 6:00 p.m. in the Board meeting Room at the Educational Support Center, 1205 Fleming Street, Garden City, Kansas.

	<b>Adjournment</b>
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**E. ACCOUNTS PAYABLE REVIEW:** MARK RUDE & DANA NANNINGA