

Revised Agenda	<p>Regular Board of Education Meeting Unified School District No. 457</p> <p>Monday, November 12, 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** - led by students from Buffalo Jones Elementary School.
- B. **APPROVAL OF AGENDA** - with the following amendments:
 - 1. Additional classified personnel actions for consideration, Item #E-3.
 - 2. Add Item #E-4-f, Out of State Travel for the GCHS Robotics Club.
 - 3. Remove Item #G-1, Purchasing Handbook.
- 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. Building Presentation - Horace J. Good Middle School
 - 2. Recognition of Crystal Apple Finalists
 - 3. Recognition of Civic Engagement - Garden City High School and Florence Wilson Elementary
 - 4. JAG-K: 5 of 5 Award
- D. **CORRESPONDENCE**

	Consent Agenda
--	-----------------------

- E. **CONSENT AGENDA**
 - 1. **MINUTES** of the October 22, 2018 Board of Education Meeting
 - 2. **ACCOUNTS PAYABLES** totaling \$954,958.03, 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 approval of the following handbooks:
 - Section 504 Handbook
 - Student Assistance Team (SAT) Handbook

- b. Consider approval of a Memorandum of Understanding (MOU) between USD 457, Garden City Public Schools and Gary Morsch, M.D., M.P.H., Student Health Consulting Services for the purpose of providing physician certification signatures for Medicaid reimbursement

- c. Consider approval of the 2018-2021 Professional Services Agreement between Southwest Plains Regional Service Center and USD 457, Garden City Public Schools for Admin Coaching, Grant Evaluation and eWT product

- d. Consider approval of the following Curriculum Council items:
 - Medal of Honor - Character Development Program - Kenneth Henderson & Horace Good Middle Schools - new course taught during Mentoring
 - Saddleback supplementary materials for Newcomer/ESL students - 5th-6th grade - Update materials to supplement core instruction

- e. Consider approval of the purchase of services to repair the Fascia and Soffit at Jennie Barker Elementary School, with an estimated cost of \$32,109.00. These services are to be purchased using a state contract.

- f. Consider approval of Out of State Travel for the GCHS Robotics Club - 4 adults and 22 students to the University of Arkansas Fort Smith - 11/29/18 to 12/2/18.

	Discussion Items
--	-------------------------

F. CURRICULUM REPORTS

- 1. ELA - Textbook Adoption
- 2. GCHS Eligibility Policy Report

G. BOARD OPEN DISCUSSION

H. NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, DECEMBER 3, 2018 AT 6:00 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. To discuss an individual employee's performance.

	Adjournment
--	--------------------

J. ACCOUNTS PAYABLE REVIEW: JENNIFER STANDLEY AND LARA BORS