

Revised Agenda	<p>Regular Board of Education Meeting Unified School District No. 457</p> <p>Monday, February 4, 2019 – 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 Charles O. Stones Intermediate Center.
- B. **APPROVAL OF AGENDA** – with the following amendments:
 - 1. Additional certified and 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 selected Board Members that participated in the Kansas Association of School Boards’ (KASB) Leadership Academy Training Program in 2017-18.
 - 2. Recognition of Russ Tidwell and Garden City High School for hosting the Kansas 5A/6A State Debate Tournament.
 - 3. Recognition of Jenna Rycek for receiving the LifeChanger of the Year Award.
 - 4. Recognition of Melissa Hensley, teacher at Garden City High School for obtaining National Board Certification.
 - 5. Building Presentation – Charles O. Stones Intermediate Center.

D. CORRESPONDENCE

	Consent Agenda
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- E. **CONSENT AGENDA**
 - 1. **MINUTES** of the January 14, 2019 Board of Education Meeting.
 - 2. **ACCOUNTS PAYABLE** totaling \$6,082,871.81, 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 an agreement between Excel Energy Group, Inc. and Garden City Public Schools USD #457 for LED Lighting Upgrade Project at Buffalo Jones Elementary School.
- b. Consider approval of an agreement between Excel Energy Group, Inc. and Garden City Public Schools USD #457 for LED Lighting Upgrade Project at Jennie Wilson Elementary School.
- c. Consider approval of a proposal from Beynon, A Tarkett Sports Company for track surface repairs at Garden City High School.
- d. Consider approval of a contract between Schwickert’s Tecta America, LLC and Garden City Public Schools USD #457 for district roof repairs with an estimated cost of \$1,160,912. These services are being done under a state contract.

	Discussion Items
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F. CURRICULUM REPORTS

- 1. Individual Plans of Study
- 2. Mental Health Pilot Program

G. NEW BUSINESS

- 1. City of Garden City - Report on Pool

H. BOARD OPEN DISCUSSION

I. NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, FEBRUARY 18, 2019, AT 6:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

	Adjournment
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J. ACCOUNTS PAYABLE REVIEW: JENNIFER STANDLEY AND JEAN CLIFFORD