

Revised Agenda	<p>Regular Board of Education Meeting Unified School District No. 457</p> <p>Monday, April 1, 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 Plymell Elementary School.
- B. **APPROVAL OF AGENDA** - with the following amendments:
 - 1. Additional certified and classified personnel actions for consideration, Item #E-3.
 - 2. Revision to item #E-4-b, Bid for HVAC Equipment for Abe Hubert Elementary and Clifford Hope Auditorium.
 - 3. Remove item #I-1, Executive Session to discuss matters which would be deemed privileged in the attorney-client relationship under KOMA.
 - 4. Add item #I-1, Executive Session to discuss personnel matters for non-elected personnel.
- 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 - Plymell Elementary School.
- D. **CORRESPONDENCE**

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

- E. **CONSENT AGENDA**
 - 1. **MINUTES** of the March 21, 2019 Board of Education Meeting.
 - 2. **ACCOUNTS PAYABLE** totaling \$118,743.02, noting that all major accounts contain adequate balances to meet current obligations.
 - 3. **PERSONNEL** - approve all certified and classified personnel actions as presented.
 - 4. **BIDS**
 - a. Nutanix Five Node Platform - Data Storage for Technology - to accept the bid of ProActive Solutions, Inc. in the amount of \$150,257.00.

- b. HVAC Equipment for Abe Hubert and Clifford Hope Auditorium – to reject all bids and rebid at a later date.

5. **OTHER**

- a. Consider approval of the following Curriculum Council item:
 - New Course – PEAK Performance Leadership Initiative
- b. Consider approval of the 2019-2020 School Calendar

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

F. CURRICULUM REPORTS

- 1. Kindergarten Readiness – Renee Scott, Assistant Superintendent of Student Services
- 2. Transition Program (18-21 year olds) – Glenda LaBarbera, Director of Special Education
- 3. Grow Your Own – Heath Hogan, Deputy Superintendent

G. BOARD OPEN DISCUSSION

H. NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, APRIL 15, 2019, 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 personnel matters for non-elected personnel.

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

J. ACCOUNTS PAYABLE REVIEW: JEAN CLIFFORD AND TIM HANIGAN