

Revised Agenda	<p>Regular Board of Education Meeting Unified School District No. 457</p> <p>Monday, April 15, 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 Georgia Matthews Elementary School.
- B. **APPROVAL OF AGENDA** - with the following amendments:
 - 1. Additional certified and classified personnel actions for consideration, Item #E-3.
 - 2. Add item #J-2, 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**
- D. **CORRESPONDENCE**

	Consent Agenda
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- E. **CONSENT AGENDA**
 - 1. **MINUTES** of the April 1, 2019 Board of Education Meeting.
 - 2. **ACCOUNTS PAYABLE** totaling \$585,431.82, 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. Security cameras, switches & related components - Technology - to accept the bid from ISG Technology, LLC in the amount of \$29,052.00 for the Axis items and to accept the bid from ConvergeOne in the amount of \$33,273.70 for the Cisco items. To reject all bids for the Siemon items.
 - b. Carpet & VCT replacement at Florence Wilson - Plant Facilities - to accept the bid of J&M Paint & Decorating Center in the amount of \$134,500.00.

5. OTHER

- a. Consider approval of annual membership dues and season pass for Kansas Association of School Boards for period 7/1/19 through 6/30/20.
- b. Consider approval of annual contract service fee for Kansas Association of School Boards Legal Assistance Fund for period 7/1/19 through 6/30/20.
- c. Consider approval of the First Amendment to Communications Site Lease Agreement between USD #457 Garden City Public Schools and Alltel Corporation d/b/a Verizon Wireless to extend the terms of the cell tower lease agreement.
- d. Consider approval of the College Readiness and Success Contract between USD #457 Garden City Public Schools and the College Board.

	Discussion Items
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F. CURRICULUM REPORTS

- 1. Summer Programs – Renee Scott, Assistant Superintendent of Student Services
- 2. Student Drug, Alcohol & Tobacco Policy

G. NEW BUSINESS

- 1. Budget Process and Priorities

H. BOARD OPEN DISCUSSION

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

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

- 1. To discuss employer-employee negotiations for the 2019-2020 contract.
- 2. To discuss personnel matters for non-elected personnel.

	Adjournment
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K. ACCOUNTS PAYABLE REVIEW: JENNIFER STANDLEY AND TIM CRUZ