

Revised Agenda	<p>Regular Board of Education Meeting Unified School District No. 457</p> <p>Thursday, June 27, 2019 – 5:00 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
- 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
- D. CORRESPONDENCE

	Consent Agenda
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- E. CONSENT AGENDA
 - 1. MINUTES of the June 3, 2019 Board of Education Meeting.
 - 2. ACCOUNTS PAYABLE totaling \$8,995,716.77, noting that all major accounts contain adequate balances to meet current obligations.
 - 3. PERSONNEL – all certified and classified personnel actions as presented.
 - 4. BIDS:
 - a. HVAC Rooftop Unit – ESC- to accept the bid of Unger’s Heating & Air Conditioning, Inc. in the amount of \$12,150.00.
 - b. Food Service Large Equipment – 2 door freezer, Combi oven steamer and mobile breakfast carts – to accept the bids of Cash Wa Distributing in the amount of \$11,376.00 and Sunflower Restaurant Supply in the amounts of \$16,874.00 and \$4,078.00.
 - 5. OTHER
 - a. Consider adoption of a resolution to transfer funds.

- b. Consider approval of an Agreement for Sports Medicine Services between Unified School District No. 457 and St. Catherine Hospital.
- c. Consider approval of the Kansas Parents as Teachers Program Assurances and Grant for the 2019-2020 school year.
- d. Consider approval of the Garden City Public School Child Nutrition Program Procurement Plan.
- e. Consider approval of a proposal for engineering services for HVAC Improvement Projects at Abe Hubert Elementary School, Alta Brown Elementary School and Horace Good Middle School.
- f. Consider approval of an Agreement between ProCare Therapy and Garden City Public Schools for teletherapy speech services.
- g. Consider approval of revised Board Policies JDDA and JCDA and removal of Board Policy JCDAB.

	Discussion Items
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- F. NEXT BOARD MEETING** - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, JULY 8, 2019, AT 6:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.
- G. EXECUTIVE SESSION** – After the completion of all other business, the Board will meet in executive session to discuss the following:
- 1. Matters relating to actions adversely or favorably affecting a student because if this matter were discussed in open session it might invade the privacy of those discussed.

	Adjournment
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H. ACCOUNTS PAYABLE REVIEW: TIM CRUZ AND LARA BORS