

<b>Revised Agenda</b>	<p>Regular Board of Education Meeting Unified School District No. 457</p> <p>Monday, January 13, 2020 – 6:00 p.m. Board Meeting Room, Educational Support Center 1205 Fleming Street, Garden City, Kansas</p>
<b>Board of Education Members:</b>	Lara Bors, Jean Clifford, Tim Hanigan, Dana Nanninga, Janene Radke, Mark Rude, Jennifer Standley

- A. **PLEDGE** - led by students from Edith Scheuerman Elementary School.
- 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. School Board Recognition Month – Recognition of Board of Education Members.
  - 2. Receive the District Audit Report.

**D. CORRESPONDENCE**

	<b>Consent Agenda</b>
--	-----------------------

- E. **CONSENT AGENDA**
  - 1. **MINUTES** of the December 19, 2019 Board of Education Meeting.
  - 2. **ACCOUNTS PAYABLE** totaling \$487,707.64, noting that all major accounts contain adequate balances to meet current obligations.
  - 3. **PERSONNEL** – all certified and classified personnel actions as presented.
  - 4. **BID**
    - a. Security Cameras – Technology – to reject all bids and rebid at a later date.
  - 5. **OTHER**
    - a. Consider approval of scheduling Board Meeting dates for July: July 6, 2020 and July 20, 2020.

	<b>Discussion Items</b>
--	-------------------------

**F. CURRICULUM REPORTS**

1. Seal of Bi-Literacy Presentation (BG 1.9) - Janie Perkins, Coordinator of Supplemental Services and Dr. Charles Kipp, Associate Principal at Garden City High School.
2. ELA Textbook Update (BG 1.9) - Monica Diaz, Coordinator of Literacy/ELL.
3. Board Goals Update.

**G. UNFINISHED BUSINESS**

1. One to One Device at Garden City High School (BG 7.1).

**H. NEW BUSINESS**

1. Resolution to Extend Term of Board Officers and Resolution to Set Board Meeting Dates and Times.
2. Naming of Soccer Fields at Charles Stone Intermediate Center and Kenneth Henderson Middle School.

**I. BOARD OPEN DISCUSSION**

**J. NEXT BOARD MEETING** - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON THURSDAY, JANUARY 23, 2020, AT 5:30 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

**K. EXECUTIVE SESSION** – The Board of Education may adjourn to executive session for any of the following reasons.

1. Consultation with an attorney for the body or agency which would be deemed privileged in attorney-client relationship.
2. Personnel matters for non-elected personnel.

	<b>Adjournment</b>
--	--------------------

**L. ACCOUNTS PAYABLE REVIEW: MARK RUDE AND DANA NANNINGA**