

Revised Agenda	<p>Regular Board of Education Meeting Unified School District No. 457</p> <p>Monday, November 11, 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 Alta Brown 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. Proclamation of 2019 American Education Week by Dan Fankhauser, Mayor.
 - 2. Recognition of USD #457 Board of Education by Garden City Educators’ Association (GCEA) for American Education Week.
 - 3. Recognition of Crystal Apple Finalists.
 - 4. Building Presentation - Garden City High School.

	Consent Agenda
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- D. **CONSENT AGENDA**
 - 1. **MINUTES** of the October 21, 2019 Board of Education Meeting.
 - 2. **ACCOUNTS PAYABLE** totaling \$1,134,177.46, 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. Box delivery truck - Nutrition Services - to accept the bid of Burtis Motor Company in the amount of \$48,439.50.

- b. Window Replacement at Florence Wilson Elementary School and Victor Ornelas Elementary School – Plant Facilities – to accept the bid of Roth Glass & Framing in the amount of \$118,125.00.

5. OTHER

- a. Consider approval of a Memorandum of Understanding between Garden City Public Schools and Communities in Schools of Mid-America, Inc.
- b. Consider approval of the MEP Engineering Proposal for 2020 HVAC Improvements at Georgia Matthews Elementary school between Integrated Consulting Engineers, Inc. and Garden City Public Schools

	Discussion Items
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E. CURRICULUM REPORTS

- 1. Graduation Rate Report (BG 1.4) – Steve Nordby, Principal at Garden City High School and Mark Felvus, Principal at Garden City Alternate Education Center
- 2. KESA Building Goals (BG 1.9)

F. NEW BUSINESS

- 1. 2020-21 Calendar Priorities – Heath Hogan, Deputy Superintendent
- 2. District Facilities Plan Update (BG 5.1) – KJ Knoll, Financial Officer

G. BOARD OPEN DISCUSSION

H. NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, DECEMBER 2, 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. Personnel matters for non-elected personnel.

	Adjournment
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J. ACCOUNTS PAYABLE REVIEW: JENNIFER STANDLEY AND LARA BORS