

<b>Revised Agenda</b>	<p>Regular Board of Education Meeting Unified School District No. 457</p> <p>Monday, February 3, 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 Plymell Elementary School.
- B. **APPROVAL OF AGENDA** – with the following amendments:
  - 1. Additional certified personnel actions for consideration, Item #E-3.
  - 2. Add Item #J, Consider adoption of a Resolution to fill a USD #457 Board of Education Vacancy.
- 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 – Garden City Alternate Education Center.
- D. **CORRESPONDENCE**

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

- E. **CONSENT AGENDA**
  - 1. **MINUTES** of the following Board of Education Meetings:
    - January 13, 2020
    - January 23, 2020
  - 2. **ACCOUNTS PAYABLE** totaling \$6,531,724.65, 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. Route Buses & Mini Buses – Transportation – to accept the bids of Kansas Truck Equipment Company totaling \$366,454.00.
- b. Security Cameras – Technology – to accept the bid of ISG Technology in the amount of \$114,960.00.

5. **OTHER**

- a. Consider approval of the STOPit Grant.

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

**F. CURRICULUM REPORTS**

- 1. Social/Emotional Growth Curriculum Adoption – Josh Guymon, Director of Special Education (BG 1.5, 3.4).
- 2. Special Education Department – Services & Demographics – Josh Guymon, Director of Special Education (BG 2.6).
- 3. Social/Emotional Growth – Glenda LaBarbara, Assistant Superintendent (BG 3.4).

**G. BOARD OPEN DISCUSSION**

**H. NEXT BOARD MEETING** - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, FEBRUARY 17, 2020, AT 6:00 P.M. IN THE GYMNASIUM AT BUFFALO JONES ELEMENTARY SCHOOL, 708 N. TAYLOR, GARDEN CITY, KANSAS.

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

- 1. Matters relating to actions adversely or favorably affecting a person as a student, patient or resident of a public institution, except that any such person shall have the right to a public hearing if requested by that person.

**J. RESOLUTION** – Consider adoption of a resolution to fill a USD #457 Board of Education Vacancy.

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

**K. ACCOUNTS PAYABLE REVIEW: JANENE RADKE AND LARA BORS**