

Revised Agenda	<p>Regular Board of Education Meeting Unified School District No. 457</p> <p>Monday, July 22, 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

B. APPROVAL OF AGENDA – with the following amendments:

1. Additional certified and classified personnel actions for consideration, Item #E-3.
2. Remove Item #E-4-d, Classified Personnel Handbook.
3. Remove Item #E-4-e, Administrator Personnel Handbook.
4. Add Item #H-3, New Business, Administrator Personnel Handbook.

C. DELGATIONS, 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. Recognition of theater students and Family Career and Community Leaders of America (FCCLA) students from Garden City High School.

D. CORRESPONDENCE

	Consent Agenda
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E. CONSENT AGENDA

1. **MINUTES** of the July 8, 2019 Board of Education Meeting.
2. **ACCOUNTS PAYABLE** totaling \$5,195,688.72, noting that all major accounts contain adequate balances to meet current obligations.
3. **PERSONNEL** – all certified and classified personnel actions as presented.
4. **OTHER**
 - a. Consider approval of a revision to Policy CCA District Organizational Chart.
 - b. Consider removal of Melinda Rowland and appointment of Jessica Nothern as representative for Kansas Public Employees Retirement System for the fiscal year 2019-20.

- c. Consider approval of the Therapeutic Education Program Agreement between Compass Behavioral Health and Unified School District No. 457 for behavior health treatment and special education services.

	Discussion Items
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F. CURRICULUM REPORTS

1. SEL Support Team (BG 1.5, 3.4) – Glenda LaBarbera, Assistant Superintendent.
2. Summer Math Academy & Literacy Summit (BG 1.9, 2.3, 2.6)

G. UNFINISHED BUSINESS

1. Consider approval of revised Board Policy GAHB.

H. NEW BUSINESS

1. Board of Education Committee Assignments 2019-20 – sign up.
2. Presentation of the 2019-2020 Budget – KJ Knoll, Financial Officer.
3. Administrator Personnel Handbook.

I. BOARD OPEN DISCUSSION

J. NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, AUGUST 5, 2019, AT 6:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

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

1. Matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency.
2. Matters relating to the security of the board, the school, school buildings or facilities or the information system of the school. (BG 5.3)

	Adjournment
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L. ACCOUNTS PAYABLE REVIEW: JEAN CLIFFORD AND DANA NANNINGA