

Revised Agenda	<p>Regular Board of Education Meeting Unified School District No. 457</p> <p>Thursday, June 23, 2022 – 5:00 p.m. Board Meeting Room, Educational Support Center 1205 Fleming Street, Garden City, Kansas</p>
Board of Education Members:	Jackie Gigot, Kami McDonald, Dana Nanninga, Randy Ralston, Mark Rude, Jennifer Standley, John Wiese

A. PLEDGE

B. APPROVAL OF AGENDA – with the following amendments:

1. Additional certified and classified personnel actions for consideration, Item #C-3.
2. Add Item #C-4-h, Consultant Transition Report Agreement.
3. Add Item #C-4-i, AVID Training Agreement.
4. Add Item #C-4-j, State Contract with Daktronics, Inc. for replacement of the Outdoor Electronic Message Center at Garden City High School.

	Consent Agenda
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C. CONSENT AGENDA

1. **MINUTES** of the following Board of Education Meetings:
 - Regular Board of Education Meeting June 6, 2022
 - Regular Board of Education Meeting June 16, 2022
2. **ACCOUNTS PAYABLE** totaling \$9,972,609.65 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 adoption of a resolution to transfer funds.
 - b. Consider approval of the Classified Personnel Handbook.
 - c. Consider approval of the Administrator Personnel Handbook.
 - d. Consider approval of the Extension of Lease Term between Unified School District No. 457, Garden City Public Schools and Kansas Children’s Service League.

- e. Consider approval of the 2022-2023 Bright Futures Program Service Provider Assurances.
- f. Consider approval of the contract between Unified School District No. 457, Garden City Public Schools and Southwest Plains Regional Service Center.
- g. Consider approval of a change order from Tatro for the HVAC Project at the Educational Support Center to install a ladder and rooftop access.
- h. Consider approval of the Consultant Transition Report Agreement between Unified School District No. 457 and Burns Van Fleet, LLC for a Superintendent Transition Report in the amount of \$12,500.00.
- i. Consider approval of the AVID Training Agreement for training on September 29 & 30, 2022.
- j. Consider approval of the State Contract with Daktronics, Inc. for replacement of the Outdoor Electronic Message Center at Garden City High School.

	Discussion Items
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D. NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, JULY 11, 2022 AT 6:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

	Adjournment
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E. ACCOUNTS PAYABLE REVIEW: JACKIE GIGOT AND JOHN WIESE