

Revised Agenda	<p>Regular Board of Education Meeting Unified School District No. 457</p> <p>Monday, July 25, 2022 – 6:00 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 #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

D. CORRESPONDENCE

	Consent Agenda
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E. CONSENT AGENDA

1. **MINUTES** of the July 11, 2022 Board of Education Meeting.
2. **ACCOUNTS PAYABLE** totaling \$6,651,491.40 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 the District Discipline Plan for Pre-K – 2nd grade.
 - b. Consider approval of the following handbooks:
 - Elementary Student Handbook
 - Special Education Process and Procedural Handbook
 - Nutrition Services Staff Handbook

- c. Consider approval of the Buffaloes School Card Agreement between Garden City Teachers Federal Credit Union (GCTCU) and the Board of Education of Unified School District No. 457 (USD 457) for the Garden City Buffaloes School Card Program.
- d. Consider approval of the Agreement with Apptegy for mobile app and web development in the amount of \$37,000.00.
- e. Consider approval to sell the following technology devices:
 - Lenovo ThinkServer RD120
 - IBM xSeries 340
 - Barracuda Message Archiver 650
 - Mobile Iron Servers
 - Cisco Prime - Network Control System
 - IBM System X3550
 - School Messenger Server
 - IBM xSeries 346
 - Cisco mcs 7800 series (3)
 - IP session 2500
 - IBM xSeries 345 (9)
 - IBM xSeries 336
 - IBM Storwize v7000 (2)
 - 5th & 6th gen iPads (507)
 - iPad 2 (26)
 - iPad Air (82)
 - 5th Gen (334)
 - 6th Gen (179)

	Discussion Items
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F. CURRICULUM REPORT

1. Summer School - Heather Stegman, Coordinator of Curriculum and Instruction.

G. UNFINISHED BUSINESS

1. Revised Board of Education Policy IKB: Controversial Issues.
2. New Board of Education Policy JGCD: Health Screenings.

H. NEW BUSINESS

1. Board of Education Committee Assignments 2022-23 - sign up.
2. Revised Board Policy DB: Budget Planning (First Read) - Colleen Drees, Financial Officer.
3. Revised Board Policy DC: Annual Operating Budget (First Read) - Colleen Drees, Financial Officer.

I. BOARD OPEN DISCUSSION

- J. NEXT BOARD MEETING** - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, AUGUST 8, 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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K. ACCOUNTS PAYABLE REVIEW: JENNIFER STANDLEY AND DANA NANNINGA