

AUBURN-WASHBURN UNIFIED DISTRICT NO. 437  
5928 SW 53RD STREET, TOPEKA, KANSAS 66610  
Date Mailed or Delivered: December 15, 2006

TO: Members of the Board of Education Unified School District No. 437

SUBJECT: **6:30 p.m. - Regular Board Meeting, Monday, December 18, 2006,  
at the Shuler Education Center, 5928 SW 53rd Street, Topeka, KS**

**\*\*\*6:00-6:30 p.m. Inquiries for the Superintendent\*\*\***

**I. OPEN FORUM**

**SUGGESTED AGENDA**

**II. BUSINESS MEETING**

- 1. Roll Call**
- 2. Approval of the Agenda**
- 3. Disposition of Business by Consent**

Action Items:

- A. Minutes of December 4, 2006
- B. Total Bills
- C. Classified Resignations/Terminations/Retirements
- D. New Classified Personnel
- E. Certified Resignations/Retirements
- F. New Certified Personnel
- G. Acceptance of Donated Instruments
- H.
- I.
- J.
- K.

Non-Action Items:

- AA. Financial Statement
- BB. Building Permits

- 4. Administrator Reports: (Presentations)**
  - A. WRHS Student Representative
  - B. In-Service Schedule for January 3, 2007
  - C.
  - D.

5. **Items for Discussion:**

- A. District's History of Naming Buildings/Rooms
- B. Board Policy KG Revisions – First Read
- C.
- D.
- E.

6. **Action Items**

- A. Approve Nottingham Property Farm Land Lease
- B. Re-Vote Funding for Waste Water Study
- C.
- D.
- E.
- F.
- G.

7. **Communications:**

- A. Vision Forward Update
- B.
- C.
- D.

8. **Other Business:**

- A. Executive Session –(#3)-Matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency.
- B. Executive Session-(#1) – Personnel matters of non-elected personnel.
- C. Executive Session –(#5)-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.
- D. Executive Session-(#13)-Matters relating to the security of a public body or agency, public building or facility or the information system of a public body or agency, if the discussion of such matters at an open meeting would jeopardize the security of such public body, agency, building, facility, or information system.
- E. Possible Action Following Executive Session

9. **Adjournment**