

AUBURN-WASHBURN UNIFIED DISTRICT NO. 437  
5928 SW 53RD STREET, TOPEKA, KANSAS 66610  
Date Mailed or Delivered: February 16, 2007

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

SUBJECT: **6:30 p.m. - Regular Board Meeting, Monday, February 19, 2007,  
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 February 5, 2007
- B. Total Bills
- C. Classified Resignations/Terminations/Retirements
- D. New Classified Personnel
- E. Certified Resignations/Retirements
- F. New Certified Personnel
- G. Accept Donation of Scoreboard for Baseball Fields
- H. Scholarship Donation Approval
- I.
- J.
- K.

Non-Action Items:

- AA. Building Permits (January)
- BB.

- 4. Administrator Reports: (Presentations)**
  - A. WRHS Student Representative
  - B. Infinite Campus and Sage Implementation Update
  - C.
  - D.

**5. Items for Discussion:**

- A. Elementary and Secondary Math Materials – First Read
- B. Possible BOE Organizational Meeting – July 9, 2007
- C. Bus Routing and Library Software – First Read
- D. Capital Outlay – First Read
- E. Possible Revision of Board Policy BCBI-R –Public Participation
- F. Board Policy FDC – Naming Facilities – First Read
- G.

**6. Action Items:**

- A. Technical Education Curriculum – Final Read
- B. Transition Curriculum-REACH Program – Final Read
- C. Summer School Program Request – Final Read
- D. Technology Vision Committee Proposal – Final Read
- E. Approve Patron Opinion Survey
- F.
- G.

**7. Communications:**

- A.
- B.
- C.

**8. Other Business:**

- A. Executive Session-(#6)-Preliminary discussions relating to the acquisition of real property.
- B. Executive Session-(#1)-Personnel matters of non-elected personnel. –Superintendent Evaluation
- C.

**9. Adjournment**