

AUBURN-WASHBURN UNIFIED DISTRICT NO. 437
5928 SW 53RD STREET, TOPEKA, KANSAS 66610
Date Mailed or Delivered: February 2, 2007

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

SUBJECT: **6:30 p.m. - Regular Board Meeting, Monday, February 5, 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 January 22, 2007
- B. Total Bills
- C. Classified Resignations/Terminations/Retirements
- D. New Classified Personnel
- E. Certified Resignations/Retirements
- F. New Certified Personnel
- G.
- H.
- I.
- J.
- K.

Non-Action Items:

- AA. Financial Statements
- BB. Building Permits (December)

- 4. Administrator Reports: (Presentations)**
 - A. WRHS Student Representative
 - B. Vision Forward Committee Report
 - C. REACH Program Update
 - D. Entrances for JS and SEC During Wanamaker Road Construction
 - E. Title VI-B IDEIA Funds
 - F. Outdoor Education Update
 - G. Demographic Data Book

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5. Items for Discussion:

- A. WRHS Band Spring 2008 Trip to Hawaii
- B. Technical Education Curriculum – First Read
- C. Transition Curriculum-REACH Program – First Read
- D. Summer School Program Request – First Read
- E. Technology Vision Committee Proposal – First Read
- F. Naming of Buildings, Rooms Discussion
- G. Insurance Broker Bidding
- H. Patron Opinion Survey
- I.

6. Action Items:

- A. Approve Diploma Completion Program of South Central Kansas Education Service Center
- B. Approve Textbook and Class Fees for 2007-2008
- C. Approve Board Meeting Date Change from April 16, 2007, to April 23, 2007
- D.
- E.
- F.
- G.

7. Communications:

- A.
- B.

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-(#6)-Preliminary discussions relating to the acquisition of real property.
- 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-(#1)-Personnel matters of non-elected personnel. -Superintendent Evaluation

9. Adjournment