

AUBURN-WASHBURN UNIFIED DISTRICT NO. 437
5928 SW 53RD STREET, TOPEKA, KANSAS 66610
Date Mailed or Delivered: January 5, 2007

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

SUBJECT: **6:30 p.m. - Regular Board Meeting, Monday, January 8, 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 December 18, 2006
- B. Total Bills
- C. Classified Resignations/Terminations/Retirements
- D. New Classified Personnel
- E. Certified Resignations/Retirements
- F. New Certified Personnel
- G. Approval of Title XIX Audit Report (SPED)
- H.
- I.
- J.
- K.

Non-Action Items:

- AA. Financial Statement
- BB.

- 4. Administrator Reports: (Presentations)**
 - A. WRHS Student Representative
 - B. KSDE Enrollment Audit
 - C.
 - D.

5. Items for Discussion:

- A. 2007-2008 School Calendars – First Read
- B. Vocal Music Trip, WRHS Ambiance and This Generation to Heritage Music Festival in Chicago, March 30-April 1, 2007
- C.
- D.
- E.

6. Action Items:

- A. Board Policy KG Revision –Use of School Facilities and Equipment-Final Read
- B. Approval for Jay Shideler Convection Ovens
- C.
- D.
- E.
- F.
- G.

7. Communications:

- A. Vision Forward Meeting Reminder
- 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.

9. Adjournment