

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

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

SUBJECT: **6:30 p.m. - Regular Board Meeting, Monday, March 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 February 19, 2007
- B. Total Bills
- C. Classified Resignations/Terminations/Retirements
- D. New Classified Personnel
- E. Certified Resignations/Retirements
- F. New Certified Personnel
- G. Approve WRHS FCA Trip to Rock Springs Ranch
- H. Approve Bid for Jay Shideler Sink Replacements
- I.
- J.
- K.

Non-Action Items:

- AA. Financial Statement
- BB. Unemployment Quarterly Report

- 4. Administrator Reports: (Presentations)**
 - A. WRHS Student Representative
 - B. Strategic Plan Update
 - C. PLAN, Explore and ACT Update
 - D.

5. Items for Discussion:

- A. Band Survey Results for WRHS Band Trip to Hawaii – Spring 2008
- B. Expand Pre-School Teacher Services .5 to .7
- C. Language Arts Curriculum K-12 – First Read
- D.
- E.

6. Action Items:

- A. Elementary and Secondary Math Materials – Final Read
- B. Approve BOE Organizational Meeting for July 9, 2007
- C. Bus Routing and Library Software – Final Read
- D. Approve Bid for Financing Technology Plan
- E. Approve Revision of Board Policy BCBI-R-Public Participation
- F. Approve Board Policy FDC – Naming of Facilities
- G. Capital Outlay – Final Read
- H.
- I.

7. Communications:

- A. Vision Forward/Board Open Meeting – March 12, 2007
- B. Auburn-Washburn Foundation Breakfast – April 25th
- C. Auburn-Washburn Foundation Art Event
- D. KATS Cooperating Boards Dinner – April 11th
- E. KASB Spring Regional Meeting – May 9th

8. Other Business:

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

9. Adjournment