

AUBURN-WASHBURN UNIFIED DISTRICT NO. 437
5928 SW 53RD STREET, TOPEKA, KANSAS 66610
Date Mailed or Delivered: September 29, 2006

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

SUBJECT: **6:30 p.m. - Regular Board Meeting, Monday, October 2, 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 September 18, 2006
- B. Total Bills
- C. Classified Resignations/Terminations/Retirements
- D. New Classified Personnel
- E. Certified Resignations/Retirements
- F. New Certified Personnel
- G. Sale of Used Computer Equipment
- H. Sale of old Piano
- I.
- J.
- K.

Non-Action Items:

- AA.
- BB.

- 4. Administrator Reports: (Presentations)**
 - A. WRHS Student Representative
 - B. Enrollment Update
 - C. Wellness Council Update
 - D. Student Management and Finance Software Update

5. **Items for Discussion:**

- A. Creation of Letter to State Board of Education –
Licensing Concerns
- B.
- C.
- D.
- E.

6. **Action Items:**

- A. Policy GDAA – Compensation Guides and Contracts –
Longevity Pay – Final Read
- B. Strategic Plan Goals – Final Read
- C. Approve KASB Delegate
- D. Request for 5th Grade Teacher Aide
- E. Formation of Vision Forward Committee
- F.
- G.

7. **Communications:**

- A. Foundation Grant Awards
- B. KASB/NASB Annual Conferences
- C.
- D.

8. **Other Business:**

- A. Executive Session – (#1) – Personnel matters of non-elected
personnel.
- B. 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**