

- | | | |
|---|-----|---|
| International Baccalaureate Update | 4-A | Becky Blick updated the Board on the work the International Baccalaureate Investigation Committee has completed thus far as well as plans for the upcoming school year. |
| Change in Zoning at 61 st and Wanamaker | 5-A | Gene Jani, President and CEO of Brainstorm Development, addressed the Board regarding his plans to develop the southeast corner of 61 st and Wanamaker. |
| Practical Math I and II Textbooks – WRHS Special Education – First Read | 5-B | Sherry Reed presented the Board with a first read of the Practical Math I and II Textbooks for WRHS Special Education. This item will be brought back for approval at the next regularly Board of Education meeting. |
| Approve Short Term Disability | 6-A | Bill Sneed made the motion the Board of Education approve the change of the voluntary short-term disability insurance to American Fidelity Insurance for the year beginning October 1, 2007. Seconded by Christine Garrett. Carried 5-0. |
| BOE Policy JBE – WRHS Compulsory Attendance Disclaimer – Final Read | 6-B | Steve Cavanaugh made the motion the Board of Education approve changing the WRHS Compulsory School Attendance Disclaimer Form to reflect current graduation requirements. Seconded by Dr. Jim Owen. Carried 5-0. |
| Financial Literacy Textbook Final Read | 6-C | Bill Sneed made the motion the Board of Education approve the purchase of materials for the Financial Literacy course as presented. Seconded by Steve Cavanaugh. Carried 5-0. |
| Approve Pilot Early Intervening Services at Pauline Central | 6-D | Christine Garrett made the motion the Board of Education approve use of Federal VIB funds to pilot Early Intervening Services at Pauline Central school for the 2007-2008 school year. Seconded by Bill Sneed. Carried 5-0. |
| Approve Pilot Positive Behavior Support Program at Pauline South | 6-E | Bill Sneed made the motion the Board of Education approve the Positive Behavior Support Team as a pilot project at Pauline South Intermediate School for the 2007-2008 school year to be funded from Title One and Special Education funds. Seconded by Christine Garrett. Carried 5-0. |
| Approve Additional Para-professional Support in Special Education Program | 6-F | Steve Cavanaugh made the motion the Board of Education approve the addition of 5 classified positions as listed in the Department of Student Services. Seconded by Bill Sneed. Carried 5-0. |
| Approve Free Textbook Fees | 6-G | Steve Cavanaugh made the motion the Board of Education authorize the reimbursement of the Textbook Fund for students who qualified for free textbooks per attached listing in the amount of \$58,922.50. Seconded by Christine Garrett. Carried 5-0. |
| Final Budget Transfers | 6-H | Bill Sneed made the motion the Board of Education authorize the final transfers for FY 2006-2007 as listed in 6H. Seconded by Christine Garrett. Carried 5-0. |

- Final Year End Adjustments 6-I Steve Cavanaugh made the motion the Board of Education authorize transfer of textbook expenses in the Textbook Fund to the Supplemental General Fund in an amount equal to but not in excess of the remaining budget available in the Supplemental General Fund after all transfers have been made and all expenditures and encumbrances have been recorded. Seconded by Bill Sneed. Carried 5-0.
- Approval to Leave Kansas Educational Insurance Trust 6-J Bill Sneed made the motion the Board of Education approve leaving the Kansas Educational Insurance Trust and bid health insurance. Seconded by Steve Cavanaugh. Carried 5-0.
- Timeline Discussion – Bond Election 7-A Martin Weishaar presented to the Board of Education a recommended timeline for activities related to the proposed bond election.
- Executive Session
Board President Joyce Martin made a motion the Board of Education go into executive session at 7:40 p.m. for fifteen (15) minutes for matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency; personnel matters of non-elected personnel; and 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 to conclude at p.m. Seconded by Bill Sneed. Carried -50.

Five Board Members, the Superintendent, the Associate Superintendent, the Director of Business Services, the Director of Support Services, and the Director of Student Services, entered the executive session.
- Regular Session
Board President Joyce Martin declared the meeting back in regular session with five members present at 7:55 p.m.
- Retirement Request
Bill Sneed made a motion the Board of Education approve the retirement request of Dr. Cheryl Allen as presented in 8B¹. Seconded by Christine Garrett. Carried 5-0.
- Resignation Request
Steve Cavanaugh made a motion the Board of Education approve the resignation request without penalty as presented in 8B³. Seconded by Bill Sneed. Carried 5-0.
- Student Transfer Requests
Bill Sneed made a motion the Board of Education approve student transfer requests Nos. 81-87 from List **B**; Nos. 34, 35, 36 from List **A**; and to accept administration recommendation for Request No. 33 from List **A**. Seconded by Christine Garrett. Carried 5-0.
- Adjournment
Steve Cavanaugh made the motion to adjourn the meeting at 8:00 p.m. Seconded by Christine Garrett. Carried 5-0.

Denise Taylor, Board Clerk