

AUBURN-WASHBURN UNIFIED DISTRICT NO. 437
5928 SW 53RD STREET, TOPEKA, KANSAS 66610
Date Mailed or Delivered: April 4, 2008

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

SUBJECT: **6:30 p.m. - Regular Board Meeting, Monday, April 7, 2008,
at the Shuler Education Center, 5928 SW 53rd Street, Topeka, KS**

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 March 24, 2008
- B. Total Bills
- C. Classified Resignations/Terminations/Retirements
- D. New Classified Personnel
- E. Certified Resignations/Retirements
- F. New Certified Personnel
- G. Tutoring Form
- H. Accept Paint Product Donation
- I. Approve Purchase of 60 Quart Mixer for Pauline Central
- J. Approve Disposal of Obsolete Scissor Lift
- K. Approve Disposal of Piano at Tallgrass
- L. Accept Donation of Fiberglass Boat
- M.

Non-Action Items:

- AA.
- BB.

- 4. Administrator Reports: (Presentations)**
 - A. WRHS Student Representative
 - B. Construction Update
 - C. Update on Business Insurance for USD 437
 - D.
 - E.

5. Items for Discussion:

- A. KASB Dues for 2008-2009
- B. Discuss HS/MS Class Fees for 2008-2009
- C. Textbook Fees for 2008-2009
- D. 2008-2009 Preliminary Budget Discussion
- E. Certified Personnel – WRHS and WRMS
- F. Naming of New Elementary School
- G.

6. Action Items:

- A. Approve Certified Personnel Requests
- B. Approve Classified Personnel Requests
- C. Approve Naming of New Elementary School
- D.
- E.
- F.

7. Communications:

- A.
- B.

8. Other Business:

- A.¹ 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.
(Student Hearing Appeal)
- A.² 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. (Student Fees.)
- B. Executive Session-(#3)-Matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency.
- C. Executive Session-(#2)-Consultation with an attorney for the body or agency which would be deemed privileged in attorney-client relationship.

Action may be taken following Executive Session.

9. Adjournment