

AUBURN-WASHBURN UNIFIED DISTRICT NO. 437
5928 SW 53RD STREET, TOPEKA, KANSAS 66610
Date Mailed or Delivered: August 10, 2007

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

SUBJECT: **6:30 p.m. – Special Board Meeting, Monday, August 13, 2007,
at the Shuler Education Center, 5928 SW 53rd Street, Topeka, KS**

SUGGESTED AGENDA

I. BUSINESS MEETING

- 1. Roll Call**
- 2. Approval of the Agenda**
- 3. Disposition of Business by Consent**
Action Items:
 - A. Classified Resignations/Terminations/Retirements
 - B. New Classified Personnel
 - C. Certified Resignations/Retirements
 - D. New Certified Personnel
- 4. Administrator Reports: (Presentations)**
 - A. Enrollment Update
- 5. Items for Discussion:**
 - A. Budget Workshop
 - B. Bowling at Washburn Rural High School
- 6. Action Items:**
 - A. Approve Special Question Mail Ballot Election
 - B. Ratify Negotiated Agreement
 - C. Substitute Rates – Final Read
- 7. 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-(#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.
Action may be taken following Executive Session.
- 8. Adjournment**