

AUBURN-WASHBURN UNIFIED DISTRICT NO. 437
5928 SW 53RD STREET, TOPEKA, KANSAS 66610
Date Mailed or Delivered: January 18, 2008

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

SUBJECT: **6:30 p.m. - Regular Board Meeting, Tuesday, January 22, 2008,
at the Shuler Education Center, 5928 SW 53rd Street, Topeka, KS**

*****6:00-6:30 p.m. Inquiries for the Superintendent*****

RECOGNIZE BOARD APPRECIATION MONTH

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 January 7, 2008
- B. Total Bills
- C. Classified Resignations/Terminations/Retirements
- D. New Classified Personnel
- E. Certified Resignations/Retirements
- F. New Certified Personnel
- G.
- H.
- I.
- J.
- K.

Non-Action Items:

- AA. Building Permits
- BB.

- 4. Administrator Reports: (Presentations)**
 - A. WRHS Student Representative
 - B. Update from Auburn Elementary Site Council
 - C. Update from Indian Hills Site Council
 - D. Construction Update
 - E. Demographic Data Book 2007-2008
 - F. Kaw Area Technical School/Washburn University Merger
 - G.

5. Items for Discussion:

- A. Human Resources Considerations for New Hires
- B. Board Policy KM Revision – Visitors to School (Smoking)
First Read
- C. Board Policy GAOC Revision – Use of Tobacco Products in
District Buildings – First Read
- D. Smoking Cessation Plan
- E.

6. Action Items:

- A. Approve Investment of Bond Proceeds
- B. Approve Banking Services with Silver Lake State Bank
- C. BOE Policy GBK – Suspension – Final Read
- D. Approve Special Board Meeting on January 28, 2008
- E. Approve Selection of Construction Manager at Risk
Firms to Interview
- F. Calendar SY 2008-2009 – Final Read
- G. Approve Bid for Baseball Restroom
- H. Easement for Water Tower Water Line – Final Read
- I.
- J.

7. Communications:

- A. Organizational Charts
- B. KSHSAA Board of Directors and Appeal Board Elections
- C.

8. 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.

Action may be taken following Executive Session.

9. Adjournment