

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

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

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

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

RECOGNIZE BOND COMMITTEE LEADERS

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 December 17, 2007
- B. Total Bills
- C. Classified Resignations/Terminations/Retirements
- D. New Classified Personnel
- E. Certified Resignations/Retirements
- F. New Certified Personnel
- G. Title XIX Audit Report
- H.
- I.
- J.
- K.

Non-Action Items:

- AA.
- BB.

- 4. Administrator Reports: (Presentations)**
 - A. WRHS Student Representative
 - B. Construction Update
 - C. Banking Relationship RFP
 - D. KSDE Enrollment Audit
 - E. Update on Investing Bond Proceeds
 - F.

5. Items for Discussion:

- A. Further Discussion on Approach to No Tobacco on School Grounds
- B. BOE Policy GBK – Suspension – Further Discussion
- C. Possible Special Board Meeting on January 28, 2008
- D. Easement for Water Tower Water Line – First Read
- E. Technology Rich Classroom Grant Discussion
Marc Sonderegger and Chris Holman
- F.
- G.

6. Action Items:

- A. Calendar SY 2008-2009 – Final Read
- B. BOE Policy JDDC – Bullying Plan – Final Read
- C. BOE Policy KB – Public Information – Final Read
- D. Approve Deleting Policy KB-R
- E. Approve Draft of RFP for Construction Manager at Risk Services
- F.
- G.

7. Communications:

- A.
- B.

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. Executive Session-(#1)-Personnel matters of non-elected personnel.
- C. 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.

9. Adjournment