

AUBURN-WASHBURN UNIFIED DISTRICT NO. 437
5928 SW 53RD STREET, TOPEKA, KANSAS 66610
Date Mailed or Delivered: February 29, 2008

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

SUBJECT: **6:30 p.m. - Regular Board Meeting, Monday, March 3, 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 February 18, 2008
- B. Total Bills
- C. Classified Resignations/Terminations/Retirements
- D. New Classified Personnel
- E. Certified Resignations/Retirements
- F. New Certified Personnel
- G. Disposal of Old AV Equipment
- H.
- I.
- J.
- K.

Non-Action Items:

- AA.
- BB.

- 4. Administrator Reports: (Presentations)**
 - A. WRHS Student Representative
 - B. KSHSAA Information
 - C. International Baccalaureate (IB) Report
 - D. Foreign Language at WRHS
 - E. Strategic Plan Update
 - F. Construction Update
 - G. Report on Teacher Interview Fair
 - H.

Board Agenda
March 3, 2008
Page 2

5. Items for Discussion:

- A. Therapy Dogs at Pauline South – First Read
- B. Athletic Training Proposal SY 2008-2009
- C. Summer School Discussion
- D. Naming of New Elementary School
- E. Social Studies Materials – First Read
- F. Wanamaker Special Education Program Restructuring
- G.

6. Action Items:

- A. Social Studies Curriculum – Final Read
- B. Capital Outlay – Final Read
- C. Approve BOE Organizational Meeting – July 7, 2008
- D. Approve ROTC Course at WRHS for 2008-2009
- E. Approve Construction Manager at Risk Contract
- F. KSHSAA Ballot for Appeal Board
- G. KSHSAA Ballot for Board of Directors
- H.
- I.

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.

Action may be taken following Executive Session.

9. Adjournment