

AUBURN-WASHBURN UNIFIED DISTRICT NO. 437  
5928 SW 53RD STREET, TOPEKA, KANSAS 66610  
Date Mailed or Delivered: September 14, 2007

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

SUBJECT: **6:30 p.m. - Regular Board Meeting, Monday, September 17, 2007,  
at the Shuler Education Center, 5928 SW 53rd Street, Topeka, KS**

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

**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 September 4, 2007
- B. Total Bills
- C. Classified Resignations/Terminations/Retirements
- D. New Classified Personnel
- E. Certified Resignations/Retirements
- F. New Certified Personnel
- G. Disposal of Old Computer Equipment
- H.
- I.
- J.
- K.

Non-Action Items:

- AA. Building Permits
- BB.

**4. Administrator Reports: (Presentations)**

- A. WRHS Student Representative
- B. Update from Jay Shideler Site Council
- C. Enrollment Update
- D. Strategic Plan 2007-2008
- E. KDHE Wastewater Consent Order
- F. Wanamaker Road Construction Update
- G. Bond Campaign Update
- H.

**5. Items for Discussion:**

- A. TB Tests for Staff Members
- B. Board Policy Updates
- C.
- D.

**6. Action Items:**

- A. Approve Installation of New Sound System for WRHS  
Football/Soccer Field
- B. Board Policy CNA – Document Production, Including Electronic  
Information – Final Read
- C. Board Policy JDDDB –Reporting to Law Enforcement – Final Read
- D. Board Policy JDDC – Bullying – Final Read
- E. Approve Capital Journal Advertising Contract
- F. Approve Request from Topeka Capital Journal for Rental Fee  
Waiver of WRHS Auditorium for Spelling Bee
- G.
- H.
- I.

**7. Communications:**

- A. NSBA Conference – Orlando, Florida – March 29-April 1, 2008
- B.

**8. Other Business:**

- A. 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.
- B.

**Action may be taken following Executive Session.**

**9. Adjournment**