

AUBURN-WASHBURN UNIFIED DISTRICT NO. 437  
5928 SW 53RD STREET, TOPEKA, KANSAS 66610  
Date Delivered: July 6, 2007

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

SUBJECT: Regular Board Meeting, **Monday, July 9, 2007, at 6:30 p.m.**  
**at the Shuler Education Center, 5928 SW 53rd St., Topeka, KS**

***5:30 p.m. -6:30 p.m. Board Workshop With Architects***  
***SEC - Meeting Room A***

**I. OPEN FORUM**

**SUGGESTED AGENDA**

**II. BUSINESS MEETING**

**1. ROLL CALL**

**2. APPROVAL OF AGENDA**

**3. ORGANIZATION OF THE BOARD:**

- A. Election of President
- B. Election of Vice President
- C. Appoint Clerk of the Board
- D. Appoint Deputy Clerk
- E. Appoint Treasurer
- F. Appoint Deputy Treasurer
- G. Appoint Hearing Officer
- H. Designation of Depositories
- I. Designate Official Newspaper
- J. Select Board Meeting Dates, Time, Location
- K. Appoint Authorized Representative
- L. Appoint Official Spokesperson
- M. Appoint Board Attorney
- N. Petty Cash
- O. Designate Kansas Public Employees Retirement System Agent
- P. Designate of Compliance Coordinator
- Q. Appoint Hearing Officer for Free and Reduced Priced Meal Application Appeals
- R. Appoint Food Service Representative
- S. Designate Individuals With Authority to Suspend or Expel Students/Student Handbooks
- T. Designation of School Attendance Officers
- U. Appoint Emergency Communications Manager
- V. Appoint Freedom of Information Officer
- W. Appoint Custodians of Records
- X. Appoint Contact Person for Governmental Relations Network
- Y. Designate Foundation BOE Representative
- Z. Appoint BOE Members for Negotiations Team
- AA. Appoint BOE Members for Budget Sub-Committee
- BB. Appoint BOE Members for Capital Outlay Sub-Committee
- CC. Appoint BOE Members for Strategic Accountability Sub-Committee

**4. DISPOSITION OF BUSINESS BY CONSENT**

Action Items:

- A. Minutes of June 28, 2007
- B. Total Bills
- C. Classified Resignations
- D. New Classified Personnel
- E. Certified Resignations/Retirements
- F. New Certified Personnel
- G. Gift of Old Security Cameras to Greensburg School District
- H.
- I.
- J.
- K.
- L.
- M.
- N.

Non-Action Items:

- AA.
- BB.

**5. ADMINISTRATOR REPORTS: (PRESENTATIONS)**

- A. Summer Projects – Capital Outlay
- B.
- C.

**6. ITEMS FOR DISCUSSION:**

- A. KATS Resolution – First Read
- B. BOE Policy GD – First Read
- C. BOE Policy GDRG – First Read
- D. BOE Policy GDRH – First Read
- E.

**7. ACTION ITEMS:**

- A. Resolution - Waiver of Requirements for GAAP
- B. Resolution – School Activity Funds
- C. School Term – 2007-2008 (Hour Plan)
- D. Rescinding and Adopting Board Policy
- E. Approve Professional Learning Community Model at WRHS
- F. Approve Bid to Replace Fuel Pumps
- G. Practical Math I and II Textbooks – WRHS Special Education –  
Final Read
- H. Approve Bid for Modular Building Relocation
- I.
- J.

**8. COMMUNICATIONS:**

- A. Special Events in August
- B.

**9. OTHER BUSINESS:**

- A. Executive Session-(#2)-Consultation with an attorney for the body or agency which would be deemed privileged in attorney-client relationship.
- 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.
- C. Executive Session-(#3)-Matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency.

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

**10. ADJOURNMENT**