

**West Franklin USD 287  
Board of Education Meeting Agenda  
Education Center, Pomona, Kansas  
Monday, June 8, 2009  
7:00 PM**

**1.0 Opening**

- 1.1 Call to Order
- 1.2 Amend Agenda
- 1.3 Consent Agenda
  - a. Approve Minutes of Previous Meeting Page1-5
  - b. Financial Reports/Pay Bills Page 6-36

**2.0 Patron Forum**

When addressing the board, please be reminded that matters of a personal nature which, by their nature, identify an individual are prohibited by federal law in public discussions. Please assist us in protecting the privacy rights of students and staff. Further, be advised that information or requests presented to the board at this time will be referred to the administration for further consideration and recommendation. The board will take no immediate action. **When recognized by the board president, please state your name for the board clerk. Please limit your oral statements to 3 minutes.**

**3.0 Reports**

- 3.1 Administrative Reports Page 37-38
- 3.2 Curriculum Director
- 3.3 Superintendent BML

**4.0 Action Items**

- 4.1 Travel Requests BML/Page 39-47
- 4.2 Surplus Property BML/Page 48
- 4.3 Void Outstanding Check 2+ Years Old/Record Reduction Request BML/Page 49-50
- 4.4 Bids for Milk BML/Page 51
- 4.5 Bids for Propane BML/Page 52-53
- 4.6 Bids for Fuel BML/Page 54
- 4.7 Set Meal & Milk Fees for 2009-10 BML
- 4.8 QPA Assurance Building Approvals BML/Page 55-60
- 4.9 Student Handbooks 2009-10 BML/Page 61-94
- 4.10 Set Textbook Fees BML
- 4.11 WFMS Cross Country BML/Page 95
- 4.12 Title I Aides BML/Page 96
- 4.13 Recreation Fund Guidelines BML/Page 97
- 4.14 Diesel Bus Grant BML/Page98-

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**5.0 Personnel**

- 5.1 Executive Session BML
- 5.2 Resignations

5.3 Employment Recommendations

BML

**6.0 Negotiations**

6.1 Executive Session

BML

**7.0 Adjournment**