

**West Franklin USD 287  
Board of Education Meeting Agenda  
Education Center, Pomona, Kansas  
Monday, March 10, 2008  
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 Page 1-6
  - b. Financial Reports/Pay Bills Page 7-38

**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 Principals Page 39-45
- 3.2 Curriculum Director Page 46
- 3.3 Superintendent BML/Page 47-59
- 3.4 Recreation Commission Audits

**4.0 Action Items**

- 4.1 Transfer of Sick Leave Requests BML/Page 60-65
- 4.2 Travel Request BML/Page 66-76
- 4.3 WFHS Dance Cheer Sponsor Request BML/Page 77-78
- 4.4 House Building Options BML/Page 79-81
- 4.5 Enrollment Procedures for 2008-2009 BML
- 4.6 Transportation Bids/Lease Purchase Agreement BML/Page 81a-81g
- 4.7 Surplus Vehicle Bids BML
- 4.8 Staff Assignments for 2008-2009 BML/Page 82-85
- 4.9 Local Effectiveness Grant Renewal BML
- 4.10 Extended Contract Review BML
- 4.11 Three Year Capital Improvement Plan BML Page 86-95
- 4.12 125 Plan Administrator for 2008-2009 BML
- 4.13 Authorization to Republish Budget BML/Page 96

**5.0 Discussion Item**

- 5.1 Options for District Property Including Williamsburg Vocational Agriculture Building and Football Field

**6.0 Personnel**

- 6.1 Executive Session
- 6.2 Resignations
- 6.3 Resolution to Non Renew Non Tenured Teachers
- 6.4 Employment Recommendations

## **7.0 Negotiations**

- 7.1 Executive Session

## **8.0 Adjournment**