

**West Franklin USD 287
Board of Education Meeting Agenda
Education Center, Pomona, Kansas
Monday, May 12, 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 1-10
 - b. Financial Reports/Pay Bills Page 11-51

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 52-57
- 3.2 Curriculum Director Page 58
- 3.3 Superintendent BML
- 3.4 Local Effectiveness Grant Presentation BML

4.0 Action Items

- 4.1 Travel Requests BML/Page 59-74
- 4.2 SRO Contract for 2008-2009 BML/Page 75-78
- 4.3 Student Handbooks BML/Page 79-85
- 4.4 End of Year Transfers BML
- 4.5 New 403B Company Authorization BML
- 4.6 Three Lakes Special Education Funding BML

5.0 Discussion Item

- 5.1 Options for District Property BML/Page 86-121

6.0 Personnel

- 6.1 Executive Session BML
- 6.2 Resignations
- 6.3 Employment Recommendations BML

7.0 Negotiations

- 7.1 Executive Session BML

8.0 Adjournment