

U. S. D. #343 Board of Education  
- Special Meeting –  
Monday, July 28, 2008 – 5:30 P.M.  
District Administration Office  
\*\*\*\*\* AGENDA \*\*\*\*\*

**1.0 Call to Order – President Kevin Wade (5:30)**

**2.0 Approval of Gift (5:30)**

Westar Energy would like to donate and build a structure for the Perry Elementary Learning Garden. The structure will be 18' X 26' and include bench seating on the east and west sides. Sample pictures will be presented at meeting time. Date for construction is 8/2/08. I recommend approval of the the gift.

**3.0 Approve Resignation**

I recommend the board approve the resignation of Eugene Miles as a language arts teacher at PLHS. (5:35)

**4.0 2008-09 Budget Update (5:37)**

The proposed budget for 2008-09 will be reviewed prior to publication of The Notice of Hearing which will be held at our regular meeting on August 11. A 2008-09 proposed budget summary will be presented to the board.

**5.0 USD #343 Elementary Facility Study Report (5:50)**

Doug Moeckel and Mike Pomarico from KASB recently completed a study of our elementary facilities and programs. Tonight they will report their findings and provide possible options to effectively address areas of need.

**6.0 Adjournment (8:00)**