

Board of Education Minutes
Wichita Public Schools - USD 259
Wichita, Kansas
June 30, 2009

Roll Call	<p>The Board of Education of Unified School District No. 259, Sedgwick County, Kansas, met in regular session in room 307 of the Alvin E. Morris Administrative Center, 201 N. Water, Wichita, Kansas, at approximately 12:04 p.m., on June 30, 2009, with President Lynn Rogers presiding.</p> <p>Present: Betty Arnold, Jeff Davis, Connie Dietz, and Lynn Rogers.</p> <p>Absent: Barbara Fuller, Kevass Harding, and Lanora Nolan.</p>
Consent: Disposal of Routine Business	<p>Mr. Davis (Ms. Arnold) moved the Board of Education approve the following items of routine business.</p> <p>The motion passed 4-0, with Board members Barbara Fuller, Kevass Harding, and Lanora Nolan noted absent.</p>
Treasury Warrants for June 30, 2009 Appendix 1	Board approval.
Report of Balances as of June 30, 2009 Appendix 2	Board approval.
Investment Purchases, Investment Maturities, and Investment Income as of June 30, 2009 Appendix 3	This report is submitted for informational purposes. No action required.
Fund Balances, Tax Levy and Outstanding Indebtedness as of June 30, 2009 Appendix 4	This report is submitted for informational purposes. No action required.
BOE Meeting Minutes for June 22, 2009 Appendix 5	Board approval.
Action on Pulled Consent Items	None pulled.
Miscellaneous Adjournment	<p>Mr. Davis (Ms. Arnold) moved the meeting adjourn.</p> <p>The motion passed 4-0, with Board members Barbara Fuller, Kevass Harding, and Lanora Nolan noted absent.</p> <p>At approximately 12:05 p.m., the meeting adjourned.</p>