AGENDA FOR BOARD OF DIRECTORS AUBURN SCHOOL DISTRICT NO. 408 Monday, April 24, 2017

I. TIME AND PLACE

1. 7 p.m. at the James P. Fugate Administration Building

II. ROLL CALL

1. Roll call of board members

III. PLEDGE OF ALLEGIANCE

IV. AUDIENCE PARTICIPATION

- 1. Written communications
- 2. Scheduled communications
- 3. Unscheduled communications
- 4. Community groups and organizations

V. LEGISLATIVE UPDATE

VI. STUDENT AND STAFF RECOGNITION

- 1. Recognition of student
- 2. Recognition of staff
- 3. Years of service

VII. STUDENT PARTICIPATION

- 1. Evergreen Heights Elementary School art display
- 2. Evergreen Heights Elementary School PTA report
- 3. Activity/athletic report
- 4. Request for travel

VIII. PERSONNEL

- 1. Certificated and classified personnel report
- 2. Requests for travel

IX. BUILDING PROGRAM

- 1. Rejection of bid
- 2. Authorization to call for bids

X. FINANCE

- 1. Vouchers
- 2. Award of contract
- 3. Financial statements

XI. DIRECTORS

- 1. Approval of minutes
- 2. Strategic Plan 3.0 update (Presentation)
- 3. Discussion
- 4. Executive session