AGENDA FOR BOARD OF DIRECTORS AUBURN SCHOOL DISTRICT NO. 408 Monday, February 27, 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. 2016-17 classified employee of the year
 - 4. Classified school employee week
 - 5. School retirees' appreciation week
- VII. STUDENT PARTICIPATION
 - 1. Washington Elementary School PTA report
 - 2. Activity/athletic report
 - 3. Requests for travel
- VIII. SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT
 - 1. 2016-17 Washington Elementary School PLC presentation
 - IX. PERSONNEL
 - 1. Certificated and classified personnel report
 - 2. Requests for travel
 - X. BUILDING PROGRAM
 - 1. Auburn High School modernization and reconstruction project
 - 2. Authorization to call for bids

XI. FINANCE

- 1. Vouchers
- 2. Contract for insurance broker
- 3. Resolution No. 1233
- 4. Financial statements

XII. DIRECTORS

- 1. Approval of minutes
- 2. Waiver closures
- 3. Resolution No. 1234
- 4. Relocation of board meetings
- 5. Discussion