

AGENDA FOR BOARD OF DIRECTORS  
AUBURN SCHOOL DISTRICT NO. 408  
Monday, May 22, 2017

- I. TIME AND PLACE
  - 1. 7 p.m. at West Auburn High School Commons
- 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
- VII. STUDENT PARTICIPATION
  - 1. Ilalko Elementary School PTA report
  - 2. Activity/athletic report
  - 3. Requests for travel
- VIII. SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT
  - 1. White River Valley Museum
  - 2. Ilalko Elementary School 2016-17 PLC presentation
  - 3. Approval of inter-district agreements providing services to students with disabilities
  - 4. Approval of agreements providing services to students with disabilities
  - 5. 2017-20 state board waiver application and resolution
- IX. PERSONNEL
  - 1. Certificated and classified personnel report
  - 2. Requests for travel
  - 3. Ratification of agreements

X. BUILDING PROGRAM

1. 2017 wireless and core network infrastructure improvement project
2. Administration building improvements project
3. Bond issue projects—alternative public works contracting procedures

XI. FINANCE

1. Vouchers
2. Financial statements
3. 2016-17 budget status and 2017-18 budget and legislative items

XII. DIRECTORS

1. Approval of minutes
2. Special board meeting
3. First reading of revised policies
4. Discussion
5. Executive session