AGENDA FOR BOARD OF DIRECTORS AUBURN SCHOOL DISTRICT NO. 408 Monday, August 22, 2016

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. SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

- 1. Minimum basic education requirement compliance form
- 2. 2013-16 Auburn School District Strategic Plan spring implementation report

VII. PERSONNEL

1. Certificated and classified personnel report

VIII. BUILDING PROGRAM

- 1. Auburn High School modernization and reconstruction
- 2. Selection of appraisers

IX. FINANCE

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

X. DIRECTORS

- 1. Approval of minutes
- 2. 2016-17 state district goals
- 3. Discussion
- 4. Executive session