## AGENDA FOR BOARD OF DIRECTORS AUBURN SCHOOL DISTRICT NO. 408 Monday, January 9, 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. School board recognition month
- VII. STUDENT PARTICIPATION
  - 1. Arthur Jacobsen Elementary School art display
  - 2. Activity/athletic report
  - 3. Requests for travel
- VIII. SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT
  - 1. West Auburn High School improvement and program review plan
  - 2. NAEP update and review of school board policy 6100
  - 3. Fall 2016 DIBELS/MAP district assessments report

## IX. PERSONNEL

- 1. Certificated and classified personnel report
- 2. VEBA
- 3. Approval of salary schedule
- 4. Requests for travel
- X. BUILDING PROGRAM
  - 1. Resolution No. 1230
  - 2. Authorization to call for bids
  - 3. Authorization to call for bids

## XI. FINANCE

- 1. Vouchers
- 2. Financial statements
- 3. Resolution No. 1231

## XII. DIRECTORS

- 1. Approval of minutes
- 2. District strategic planning meetings
- 3. Discussion