

AGENDA FOR BOARD OF DIRECTORS  
AUBURN SCHOOL DISTRICT NO. 408  
Monday, January 28, 2013

- 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. Student recognition
  - 2. Staff recognition
- VII. STUDENT PARTICIPATION
  - 1. Mt. Baker Middle School PTA report
  - 2. Activity/Athletic Report
  - 3. Request for travel
- VIII. SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT
  - 1. 2012-13 Hazelwood Elementary School PLC presentation
  - 2. 2013-16 Auburn School District Strategic Plan
  - 3. 874 programs
- IX. PERSONNEL
  - 1. Certificated and classified personnel report
  - 2. Request for travel
  - 3. Approval of salary schedule
- X. BUILDING PROGRAM
  - 1. Authorization of award of contract

XI. FINANCE

1. Vouchers
2. Financial statements

XII. DIRECTORS

1. Approval of minutes
2. Procedure 1240
3. Discussion
4. Executive session