## AGENDA FOR BOARD OF DIRECTORS AUBURN SCHOOL DISTRICT NO. 408 Monday, February 11, 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. School board recognition month
- VII. STUDENT PARTICIPATION
  - 1. Terminal Park Elementary School art display
  - 2. Requests for travel
- VIII. SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT
  - 1. 2012-13 Rainier Middle School Improvement Plan
  - IX. PERSONNEL
    - 1. Certificated and classified personnel report
    - 2. Requests for travel
    - X. BUILDING PROGRAM
      - 1. Resolution No. 1175
      - 2. Resolution No. 1176
  - XI. FINANCE
    - 1. Vouchers
    - 2. 2012-13 Revised Budget Hearing
    - 3. Resolution No. 1174

## XII. DIRECTORS

- 1. Approval of minutes
- 2. Waiver closures
- 3. Discussion
- 4. Executive session