AGENDA FOR BOARD OF DIRECTORS AUBURN SCHOOL DISTRICT NO. 408 Monday, February 25, 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
 - a. Nancy Potter, K-12 Services The College Board, would like to congratulate the Auburn School District as being one of 539 districts on the AP Honor Roll for students' spectacular performance on the 2012 AP exams and present the board with posters highlighting the achievement.
 - 3. Unscheduled communications
 - 4. Community groups and organizations
 - V. LEGISLATIVE UPDATE
- VI. STUDENT AND STAFF RECOGNITION
 - 1. Student recognition
 - 2. Staff recognition
 - 3. 2012-13 classified employees of the year
 - 4. Classified school employee week
 - 5. School retirees' appreciation week
- VII. STUDENT PARTICIPATION
 - 1. Terminal Park Elementary School PTA report
 - 2. Activity/Athletic report
 - 3. Requests for travel
- VIII. SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT
 - 1. 2012-13 first semester student academic achievement dashboard
 - IX. PERSONNEL
 - 1. Certificated and classified personnel report
 - 2. Approval of salary schedule

- X. BUILDING PROGRAM
 - 1. Authorization to call for bids

XI. FINANCE

- 1. Vouchers
- 2. Financial statements

XII. DIRECTORS

- 1. Approval of minutes
- 2. Resolution No. 1177
- 3. Discussion
- 4. Executive session