

AGENDA FOR BOARD OF DIRECTORS  
AUBURN SCHOOL DISTRICT NO. 408  
Monday, April 8, 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 PARTICIPATION
  - 1. Annual resource conservation program report
  - 2. Requests for travel
- VII. PERSONNEL
  - 1. Certificated and classified personnel report
- VIII. BUILDING PROGRAM
  - 1. Auburn High School—sanitary sewer easement
  - 2. Auburn High School—water easement
  - 3. Auburn High School—storm drainage easement
  - 4. Auburn High School—bill of sale
  - 5. Resolution No. 1178
  - 6. Authorization of award of contract
  - 7. Asset preservation program
- IX. FINANCE
  - 1. Vouchers
- X. DIRECTORS
  - 1. Approval of minutes
  - 2. Board meeting
  - 3. NSBA presentation
  - 4. Discussion
  - 5. Executive session