

AGENDA FOR BOARD OF DIRECTORS
AUBURN SCHOOL DISTRICT NO. 408
Monday, April 22, 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. Brenda Austin, Loss Control Consultant for the Washington Schools Risk Management Pool, would like to recognize Debbie Leighton and her staff for receiving a final score of 110 out of a possible 110 total points in the Employment Liability Risk Assessment Survey and will be presenting a plaque in recognition of the perfect score.
 - 3. Unscheduled communications
 - 4. Community groups and organizations
- V. LEGISLATIVE UPDATE
- VI. STUDENT AND STAFF RECOGNITION
 - 1. Student recognition
 - 2. Staff recognition
 - 3. 30 years of service
- VII. STUDENT PARTICIPATION
 - 1. Activity/athletic report
 - 2. Activity/athletic report
 - 3. Request for travel
- VIII. SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT
 - 1. 2012-13 Lakeland Hills Elementary School Improvement Plan
 - 2. Advanced Placement music theory—first reading
 - 3. World geography—first reading
 - 4. Mathematics for business and personal finance—first reading
 - 5. Digital photography—first reading

IX. PERSONNEL

1. Certificated and classified personnel report

X. BUILDING PROGRAM

1. Resolution No. 1179
2. Authorization of award of contract
3. Alpac Elementary School improvements project

XI. FINANCE

1. Vouchers
2. Financial statements
3. Comprehensive Annual Financial Report

XII. DIRECTORS

1. Approval of minutes
2. May 4 board workshop
3. Discussion
4. Executive session