# AGENDA FOR BOARD OF DIRECTORS AUBURN SCHOOL DISTRICT NO. 408 Tuesday, May 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. SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

1. Career and Technical Education Health and Human Services Pathway curriculum—second reading

# VIII. PERSONNEL

1. Certificated and classified personnel report

# IX. BUILDING PROGRAM

- 1. Site No. 34 at I St NE & 40<sup>th</sup> St NE-license agreement
- 2. Auburn High School Modernization & Reconstruction project
- 3. Auburn High School work in progress

#### X. FINANCE

- 1. Vouchers
- 2. Financial statements

#### XI. DIRECTORS

- 1. Approval of minutes
- 2. Resolution No. 1182
- 3. Discussion
- 4. Executive session