

AGENDA FOR BOARD OF DIRECTORS  
AUBURN SCHOOL DISTRICT NO. 408  
Monday, August 27, 2012

- 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. Request for travel
- VII. SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT
  - 1. 2009-12 District Strategic Improvement Plan quarterly progress report
  - 2. 2011-12 Student achievement dashboards
- VIII. PERSONNEL
  - 1. Certificated and classified personnel report
  - 2. Co-teaching presentation
  - 3. Ratification of agreement
  - 4. Ratification of agreement
  - 5. Approval of salary schedule
- IX. BUILDING PROGRAM
  - 1. Resolution No. 1162—Certification of Authorized Agents
  - 2. Resolution No. 1163—Certification of Racial Balance for the Auburn High School Modernization and Reconstruction Project
  - 3. Approval of Auburn High School Modernization and Reconstruction Educational Specifications

IX. FINANCE

1. Vouchers
2. Financial statements

X. DIRECTORS

1. Approval of minutes
2. 2012-13 state district goals
3. Discussion
4. Executive session

## LEGISLATIVE UPDATE

The board will discuss legislative items.