

AGENDA FOR BOARD OF DIRECTORS
AUBURN SCHOOL DISTRICT NO. 408
Monday, October 22, 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
 - a. Kathyryn Chociejj, MSW student at UW-Tacoma, will address the board and provide testimony for policy issue on anti-discrimination laws.
 - 3. Unscheduled communications
 - 4. Community groups and organizations
- V. LEGISLATIVE UPDATE
- VI. STUDENT AND STAFF RECOGNITION
 - 1. Student recognition
 - 2. Staff recognition
 - 3. Recognition of retirees
- VII. STUDENT PARTICIPATION
 - 1. Evergreen Heights Elementary School PTA report
 - 2. Activity/Athletic Report
 - 3. Request for travel
- VIII. SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT
 - 1. 2012-13 Evergreen Heights Elementary School PLC presentation
 - 2. 2011-12 state assessment results
 - 3. Dashboard update for second semester
 - 4. Approval of interdistrict agreements providing services to disabled students
- IX. PERSONNEL
 - 1. Certificated and classified personnel report
 - 2. American Education Week proclamation

3. Requests for travel

X. BUILDING PROGRAM

1. Alpac Elementary School improvements project
2. Gildo Rey Elementary School improvements project
3. Work in progress report

XI. FINANCE

1. Vouchers
2. Financial statements
3. Request for authorization to surplus equipment and furniture

XII. DIRECTORS

1. Approval of minutes
2. RTT grant
3. Second reading of revised policy
4. December 24 board meeting
5. Discussion
6. Executive session