## AGENDA FOR BOARD OF DIRECTORS AUBURN SCHOOL DISTRICT NO. 408 Tuesday, November 13, 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. Ilalko Elementary School art display
  - 2. Activity/athletic report
  - 3. Requests for travel
- VII. SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT
  - 1. 2012-13 Gildo Rey Elementary School Improvement Plan
- VIII. PERSONNEL
  - 1. Certificated and classified personnel report
  - 2. VEBA III
  - 3. Requests for travel
  - IX. BUILDING PROGRAM
    - 1. Alpac Elementary School improvements project
  - X. FINANCE
    - 1. Vouchers
    - 2. Request for authorization to surplus equipment

## XI. DIRECTORS

- 1. Approval of minutes
- 2. Discussion
- 3. Executive session