

AGENDA FOR BOARD OF DIRECTORS
AUBURN SCHOOL DISTRICT NO. 408
Monday, November 26, 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 AND STAFF RECOGNITION
 - 1. Student recognition
 - 2. Staff recognition
- VII. STUDENT PARTICIPATION
 - 1. Ilalko Elementary School PTA report
 - 2. Activity/Athletic Report
- VIII. SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT
 - 1. Leadership development program for administrators
 - 2. Boeing Space Camp grant
 - 3. Cascade Middle School 2012-13 PLC presentation
 - 4. 2012-14 career and technical education district plan
- IX. PERSONNEL
 - 1. Certificated and classified personnel report
 - 2. Request for travel
- X. BUILDING PROGRAM
 - 1. Gildo Rey Elementary School improvements project
 - 2. Acceptance of Auburn High School modernization and reconstruction constructability review reports and implementation

3. Review of Auburn High School modernization and reconstruction project construction documents
4. Authorization to call for bids

XI. FINANCE

1. Vouchers
2. Resolution No. 1170-A Resolution to Recertify the 2013 General Fund levy
3. Financial statements

XII. DIRECTORS

1. Approval of minutes
2. Board reorganization
3. WSSDA conference
4. Discussion
5. Executive session