AGENDA FOR BOARD OF DIRECTORS AUBURN SCHOOL DISTRICT NO. 408 Thursday, December 20, 2012

I. TIME AND PLACE

1. 5:30 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. PERSONNEL

1. Certificated and classified personnel report

VIII. FINANCE

- 1. Vouchers
- 2. Financial statements

IX. DIRECTORS

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