AGENDA FOR BOARD OF DIRECTORS AUBURN SCHOOL DISTRICT NO. 408 Monday, January 13, 2014

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. School board recognition month
- VII. STUDENT PARTICIPATION
 - 1. Rainier Middle School art display
 - 2. Activity/athletic report
 - 3. Requests for travel
- VIII. PERSONNEL
 - 1. Certificated and classified personnel report
 - 2. Request for travel
 - IX. FINANCE
 - 1. Vouchers
 - 2. Request for authorization to surplus equipment
 - 3. Resolution No. 1188-Authorizing the Issuance and Sale of Unlimited General Obligation Bonds and Refunding of Bonds
 - X. DIRECTORS
 - 1. Approval of minutes
 - 2. Dieringer High School attendance area
 - 3. Discussion
 - 4. Executive session