

AGENDA FOR BOARD OF DIRECTORS
AUBURN SCHOOL DISTRICT NO. 408
Monday, April 14, 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

Brenda Austin, Loss Control Consultant for the Washington Schools Risk Management Pool, would like to present the district and Gordon O'Dell the Award for Achievement for 2013 Risk Assessment Survey for Emergency Management and Building Safety.

V. LEGISLATIVE UPDATE

VI. STUDENT PARTICIPATION

1. Activity/athletic report
2. Requests for travel

VII. PERSONNEL

1. Certificated and classified personnel report

VIII. BUILDING PROGRAM

1. Authorization to call for bids-Auburn Riverside High School modernization project
2. Authorization to call for bids-Evergreen Heights Elementary School modernization project
3. Authorization to call for bids-Portable classrooms 2014 electrical project

IX. FINANCE

1. Vouchers

X. DIRECTORS

1. Approval of minutes
2. Resolution No. 1190
3. Waiver closures
4. Board meeting
5. Discussion
6. Executive session