

AGENDA FOR BOARD OF DIRECTORS
AUBURN SCHOOL DISTRICT NO. 408
Monday, April 28, 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. Student recognition
 - 2. Staff recognition
 - 3. Years of service
- VII. STUDENT PARTICIPATION
 - 1. Activity/athletic report
 - 2. Requests for travel
- VIII. SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT
 - 1. 2013-14 Terminal Park Elementary School PLC presentation
- IX. PERSONNEL
 - 1. Certificated and classified personnel report
 - 2. Requests for travel
 - 3. Ratification of agreement
 - 4. Approval of salary schedules
- X. BUILDING PROGRAM
 - 1. Auburn High School modernization and reconstruction project

XI. FINANCE

1. Vouchers
2. Financial statements
3. Resolution No. 1191

XII. DIRECTORS

1. Approval of minutes
2. Wellness procedure
3. Presentation subcommittee report
4. Discussion
5. Executive session