AGENDA FOR BOARD OF DIRECTORS AUBURN SCHOOL DISTRICT NO. 408 Monday, June 9, 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. Recognition of student
- 2. Honoring of retirees

VII. STUDENT PARTICIPATION

- 1. Activity/athletic report
- 2. Activity/athletic report
- 3. Activity/athletic report

VIII. SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

- 1. Committee for equity and excellence
- 2. 2014-15 Washington Interscholastic Activities Association resolution
- 3. Summer 2014 athletic program
- 4. 2013-16 Ilalko Elementary School improvement plan
- 5. Advanced placement human geography
- 6. Career and technical education business and marketing pathway curriculum review
- 7. Swim conditioning
- 8. Advanced placement environment science
- 9. Advanced placement computer science

IX. PERSONNEL

- 1. Certificated and classified personnel report
- 2. Diversity hiring dashboards

X. BUILDING PROGRAM

1. Withdrawal of award of contract

XI. FINANCE

- 1. Vouchers
- 2. Request for authorization to surplus equipment
- 3. 2014-15 budget hearing
- 4. 2014-15 budget adoption-Resolution No. 1193

XII. DIRECTORS

- 1. Approval of minutes
- 2. Resolution No. 1194
- 3. Discussion
- 4. Executive session