AGENDA FOR BOARD OF DIRECTORS AUBURN SCHOOL DISTRICT NO. 408 Monday, June 23, 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 staff

VII. STUDENT PARTICIPATION

1. Requests for travel

VIII. SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

- 1. Career and technical education business and marketing pathway curriculum review
- 2. Swim conditioning
- 3. Advanced placement environment science
- 4. 2013-14 student assistance programs
- 5. 2014-15 federal and state grant allocation
- 6. 2014-15 highly capable program plan

IX. PERSONNEL

- 1. Certificated and classified personnel report
- 2. Requests for travel

X. BUILDING PROGRAM

- 1. Asset preservation program
- 2. Lake View Elementary School improvements project
- 3. Energy management system replacement project
- 4. Auburn High School modernization and reconstruction project
- 5. Auburn High School-work in progress

XI. FINANCE

- 1. Vouchers
- 2. Financial statements
- 3. Interlocal agreement
- 4. Award of contract

XII. DIRECTORS

- 1. Approval of minutes
- 2. Workshop
- 3. Special board meeting
- 4. Discussion
- 5. Executive session