AGENDA FOR BOARD OF DIRECTORS AUBURN SCHOOL DISTRICT NO. 408 Monday, July 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
- V. LEGISLATIVE UPDATE
- VI. STUDENT PARTICIPATION
 - 1. Requests for travel

VII. PERSONNEL

- 1. Certificated and classified personnel report
- 2. Requests for travel
- 3. Ratification of agreement
- 4. Approval of salary schedules

VIII. BUILDING PROGRAM

- 1. Portable classrooms 2014 electrical project
- 2. Authorization to call for bids
- 3. Olympic Middle School right-of-way dedication deed

IX. FINANCE

- 1. Vouchers
- 2. Request for authorization to surplus buses

X. DIRECTORS

- 1. Approval of minutes
- 2. Resolution No. 1195
- 3. 2014 Open Government Training Act
- 4. Board room redesign
- 5. Discussion
- 6. Superintendent's contract
- 7. Executive session