

AGENDA FOR BOARD OF DIRECTORS  
AUBURN SCHOOL DISTRICT NO. 408  
Monday, August 25, 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. SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT
  - 1. Minimum basic education requirement compliance form
  - 2. District assessment calendar
  - 3. 2014-2020 Six-year technology implementation plan
- VIII. PERSONNEL
  - 1. Certificated and classified personnel report
- IX. BUILDING PROGRAM
  - 1. Evergreen Heights Elementary School modernization project
  - 2. Portable classrooms 2014 electrical project
  - 3. Auburn High School modernization and reconstruction project
  - 4. Work in progress report
- X. FINANCE
  - 1. Vouchers
  - 2. Financial statements

XI. DIRECTORS

1. Approval of minutes
2. 2014 Open Government Training Act
3. 2014-15 stated district goals
4. Discussion
5. Executive session