AGENDA FOR BOARD OF DIRECTORS AUBURN SCHOOL DISTRICT NO. 408 Monday, August 26, 2013

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. Request for travel
- VII. SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT
 - 1. Teacher-Principal Evaluation Project (TPEP)-AWSP leadership framework
 - 2. Teacher-Principal Evaluation Project (TPEP)-CEL5D instructional framework

VIII. PERSONNEL

1. Certificated and classified personnel report

IX. BUILDING PROGRAM

- 1. Resolution No. 1184
- 2. Auburn High School modernization & reconstruction project
- 3. Auburn High School work in progress report

X. FINANCE

- 1. Vouchers
- 2. Financial statements

XI. DIRECTORS

- 1. Approval of minutes
- 2. 2013 citizens technology ad hoc committee charge
- 3. 2013-14 stated district goals
- 4. Discussion
- 5. Executive session