## AGENDA FOR BOARD OF DIRECTORS AUBURN SCHOOL DISTRICT NO. 408 Monday, November 25, 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 AND STAFF RECOGNITION
  - 1. Student recognition
  - 2. Staff recognition
  - 3. Gold Star Award
- VII. STUDENT PARTICIPATION
  - 1. Gildo Rey Elementary School PTA report
  - 2. Requests for travel
- VIII. SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT
  - 1. 2013-14 Auburn Riverside High School PLC presentation
  - 2. 2013-15 career and technical education district-wide plan
  - IX. PERSONNEL
    - 1. Certificated and classified personnel report
    - 2. Request for travel
  - X. BUILDING PROGRAM
    - 1. Lake View Elementary School improvements project
    - 2. Auburn High School modernization & reconstruction project
    - 3. Auburn High School work in progress report

## XI. FINANCE

- 1. Vouchers
- 2. Resolution No. 1185--A resolution to recertify the 2014 general fund levy
- 3. Resolution No. 1186--Amending Resolution No. 1171 for authorizing issuance and sale of unlimited general obligation bonds
- 4. Financial statements

## XII. DIRECTORS

- 1. Approval of minutes
- 2. 2013 Citizens Ad Hoc Committee recommendation--technology
- 3. Board reorganization
- 4. Agenda for December 7 workshop
- 5. WSSDA conference
- 6. Discussion
- 7. Executive session