AGENDA FOR BOARD OF DIRECTORS AUBURN SCHOOL DISTRICT NO. 408 Monday, March 9, 2015

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

Brenda Austin, Loss Control Consultant for the Washington Schools Risk Management Pool, would like to present the district and Randy Thomas, executive director of maintenance and operations, the Award for Achievement for the 2014 Risk Assessment Survey Award for Facility Management.

- V. LEGISLATIVE UPDATE
- VI. STUDENT PARTICIPATION
 - 1. Ilalko Elementary School art display
 - 2. Activity/athletic report
 - 3. West Auburn High School prom plan
 - 4. Requests for travel
- VII. SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT
 - 1. 2013-16 Alpac Elementary School improvement plan
 - 2. Instructional technology implementation progress report

VIII. PERSONNEL

- 1. Certificated and classified personnel report
- 2. Requests for travel
- IX. BUILDING PROGRAM
 - 1. Asset preservation program
 - 2. Authorization of award of contract
- X. FINANCE
 - 1. Vouchers

XI. DIRECTORS

- 1. Approval of minutes
- 2. Discussion
- 3. Executive session