## AGENDA FOR BOARD OF DIRECTORS AUBURN SCHOOL DISTRICT NO. 408 Tuesday, March 24, 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
  - V. LEGISLATIVE UPDATE
- VI. STUDENT AND STAFF RECOGNITION
  - 1. Recognition of student
  - 2. Recognition of staff
  - 3. Gold Star award
- VII. STUDENT PARTICIPATION
  - 1. Ilalko Elementary School PTA report
  - 2. Activity/athletic report
  - 3. Requests for travel
- VIII. SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT
  - 1. Winter 2015 district assessment report
  - IX. PERSONNEL
    - 1. Certificated and classified personnel report
  - X. BUILDING PROGRAM
    - 1. Resolution No. 1203
    - 2. Authorization of award of contract
    - 3. Auburn High School modernization and reconstruction project
    - 4. Auburn High School work in progress

## XI. FINANCE

- 1. Vouchers
- 2. Financial statements
- 3. Authorization to call for bids

## XII. DIRECTORS

- 1. Approval of minutes
- 2. Consultant for facilitating the selection of a new superintendent
- 3. Discussion
- 4. Executive session