AGENDA FOR BOARD OF DIRECTORS AUBURN SCHOOL DISTRICT NO. 408 Monday, October 27, 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 AND STAFF RECOGNITION

- 1. Recognition of student
- 2. Recognition of staff
- 3. Recognition of retirees

VII. STUDENT PARTICIPATION

- 1. Activity/athletic report
- 2. Requests for travel

VIII. SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

- 1. 2014-15 Auburn High School PLC presentation
- 2. Common core state standard transition process and support

IX. PERSONNEL

- 1. Certificated and classified personnel report
- 2. American Education Week proclamation
- 3. Approval of salary schedules
- 4. Request for travel

X. BUILDING PROGRAM

- 1. Portable Classrooms 2014 Electrical project
- 2. Evergreen Heights Elementary School Modernization project
- 3. Auburn High School Modernization and Reconstruction project
- 4. Auburn High School-work in progress report

XI. FINANCE

- 1. Vouchers
- 2. Financial statements

XII. DIRECTORS

- 1. Approval of minutes
- 2. 2014-15 enrollment projections and impacts
- 3. Discussion
- 4. Executive session