

AGENDA FOR BOARD OF DIRECTORS  
AUBURN SCHOOL DISTRICT NO. 408  
Monday, December 9, 2014

- I. TIME AND PLACE
  - 1. 7 p.m. at the James P. Fugate Administration Building
- II. ROLL CALL
  - 1. Swearing in of new director for District No. 5
  - 2. 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
- VII. STUDENT PARTICIPATION
  - 1. Washington Elementary School art display
  - 2. Washington Elementary School PTA report
  - 3. Activity/athletic report
  - 4. Requests for travel
- VIII. SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT
  - 1. 2013-16 Washington Elementary School improvement plan
  - 2. Use of technology for students with disabilities
- IX. PERSONNEL
  - 1. Certificated and classified personnel report
  - 2. Request for travel

X. BUILDING PROGRAM

1. Authorization of award of contract
2. Resolution No. 1200—Multi-facility portable classrooms electrical 2014 project
3. Evergreen Heights Elementary School modernization project

XI. FINANCE

1. Vouchers

XII. DIRECTORS

1. Approval of minutes
2. Senior high school graduations
3. Subcommittees of the board
4. WSSDA conference
5. Discussion
6. Executive session