

AGENDA FOR BOARD OF DIRECTORS  
AUBURN SCHOOL DISTRICT NO. 408  
Monday, December 22, 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 PARTICIPATION
  - 1. Requests for travel
- VII. SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT
  - 1. 2013-16 District Strategic Plan progress report
- VIII. PERSONNEL
  - 1. Certificated and classified personnel report
  - 2. Out-of-endorsement assignment
  - 3. Requests for travel
- IX. BUILDING PROGRAM
  - 1. Authorization to call for bids
  - 2. Authorization to call for bids
  - 3. Authorization to call for bids
  - 4. Authorization to call for bids
  - 5. Auburn High School modernization and reconstruction project
  - 6. Auburn High School work in progress
- X. FINANCE
  - 1. Vouchers
  - 2. Financial statements

XI. DIRECTORS

1. Approval of minutes
2. First reading of policy
3. Resolution No. 1201
4. Subcommittees of the board
5. Discussion
6. Executive session