

AGENDA FOR BOARD OF DIRECTORS
AUBURN SCHOOL DISTRICT NO. 408
Monday, January 25, 2016

- 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
- VII. STUDENT PARTICIPATION
 - 1. Gildo Rey PTA report
 - 2. Activity/athletic report
 - 3. Behavior leadership team
- VIII. SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT
 - 1. 2015-16 Pioneer Elementary School PLC presentation
 - 2. 2013-16 District Strategic Plan progress report
- IX. PERSONNEL
 - 1. Certificated and classified personnel report
 - 2. Requests for travel
 - 3. VEBA
- X. BUILDING PROGRAM
 - 1. Wireless and core network infrastructure improvement project
 - 2. Auburn High School modernization and reconstruction project
 - 3. Auburn High School-work in progress report

XI. FINANCE

1. Vouchers
2. Financial statements
3. Request for authorization to surplus equipment

XII. DIRECTORS

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