AGENDA FOR BOARD OF DIRECTORS AUBURN SCHOOL DISTRICT NO. 408 Monday, June 13, 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
- 3. Gold Star
- 4. Honoring of retirees

VII. STUDENT PARTICIPATION

- 1. Pioneer Elementary School art display
- 2. Pioneer Elementary School family engagement and community connections report

VIII. SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

- 1. 2014-17 Lake View Elementary school improvement plan
- 2. 2015-16 career and technical education curriculum review
- 3. Advance placement English language and composition curriculum
- 4. Advanced placement seminar course

IX. PERSONNEL

- 1. Certificated and classified personnel report
- 2. Requests for travel

X. BUILDING PROGRAM

- 1. Resolution No. 1218
- 2. Authorization to call for bids
- 3. Authorization of award of contract
- 4. Dick Scobee Elementary School-water easement
- 5. Washington Elementary School-water easement

XI. FINANCE

- 1. Vouchers
- 2. Request for authorization to surplus vehicles

XII. DIRECTORS

- 1. Approval of minutes
- 2. The Boeing Company
- 3. Resolution No. 1219
- 4. Resolution No. 1220
- 5. Discussion