# AGENDA FOR BOARD OF DIRECTORS AUBURN SCHOOL DISTRICT NO. 408 Monday, October 26, 2015

## 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. Lakeland Hills Elementary School PTA report
- 2. Activity/athletic report
- 3. Requests for travel

# VIII. SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

- 1. Chinook Elementary School 2015-16 PLC presentation
- 2. District assessment calendar

# IX. PERSONNEL

- 1. Certificated and classified personnel report
- 2. American Education Week proclamation
- 3. Requests for travel

#### X. BUILDING PROGRAM

- 1. Wireless and core network infrastructure improvements project
- 2. Portable classrooms spring 2015 electrical project

- 3. Auburn Riverside High School ballfield and site improvements project
- 4. Cascade and Mt. Baker Middle School improvements project
- 5. Auburn High School modernization and reconstruction project
- 6. Auburn High School-work in progress report

# XI. FINANCE

- 1. Vouchers
- 2. Financial statements

# XII. DIRECTORS

- 1. Approval of minutes
- 2. December 28 board meeting
- 3. Magna nomination
- 4. Discussion
- 5. Executive session